2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049285

Entity Name: CARDENAS DISTRIBUTOR INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18637 SW 107 AVE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

PO BOX 970283 MIAMI, FL 33197

FEI Number: 20-8907972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIAR, ORLANDO ALEMAN, ENA 18637 SW 107 AVE MIAMI, FL 33157 US MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ENA ELEMAN 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 AGUIAR, ORLANDO
 Name:
 ALEMAN, ENA

 Address:
 18637 SW 107 AVE
 Address:
 18637 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:
 MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENA ALEMAN PD 01/13/2009