

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000049285

Entity Name: CARDENAS DISTRIBUTOR INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

18615 SW 107 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970283
MIAMI, FL 33197

New Mailing Address:

18615 SW 107 AVE
MIAMI, FL 33157 US

FEI Number: 20-8907972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, ENA
18615 SW 107 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PARRA, RONALD A
18615 SW 107 AVE
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: RONALD A. PARRA

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRA, RONALD A
Address: 18615 SW 107 AVE
City-St-Zip: MIAMI, FL 33157 US

I hereby 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 all other like empowered.

SIGNATURE: RONALD A. PARRA

PD

07/19/2011

Electronic Signature of Signing Officer or Director

Date