

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077387

FILED
Apr 10, 2008
Secretary of State

Entity Name: DISTRIBUIDORA CAPELLINI CLOTHING INC

Current Principal Place of Business:

5454 HOFFNER AVE
SUITE 104
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5454 HOFFNER AVE
SUITE 104
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-0495461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILA, GUSTAVO
5454 HOFFNER AVE
SUITE 104
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARDILA, GUSTAVO
Address: 5454 HOFFNER AVE, SUITE 104
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO ARDILA

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date