

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006842

FILED
Sep 09, 2010
Secretary of State

Entity Name: DE CACHE DISTRIBUTOR INC.

Current Principal Place of Business:

7375 SW 38 ST
MIAMI, FL 33155

New Principal Place of Business:

1780 79 ST UNIT C-302
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7375 SW 38 ST
MIAMI, FL 33155

New Mailing Address:

1780 79 ST UNIT C-302
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-1796285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FABIO E
7375 SW 38 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TORRES, FABIO E
1780 79 ST UNIT C-302
MIAMI, FL 33141 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: FABIO E TORRES

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, FABIO E
Address: 1780 79 ST UNIT C-302
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FABIO E TORRES

P/D

09/09/2010

Electronic Signature of Signing Officer or Director

Date