

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010709

FILED
May 04, 2010
Secretary of State

Entity Name: PAN DE VIDA DISTRIBUTORS. INC

Current Principal Place of Business:

15201 SW 80 ST
APT. 302
MIAMI, FL 33193

New Principal Place of Business:

13701 SW 66TH ST
APT. B407
MIAMI, FL 33183

Current Mailing Address:

15201 SW 80 ST
APT. 302
MIAMI, FL 33193

New Mailing Address:

13701 SW 66TH ST
APT. B407
MIAMI, FL 33183

FEI Number: 26-1856666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, RAFAEL E SR
15201 SW 80 ST
APT. 302
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BERNAL, RAFAEL E SR
13701 SW 66TH ST
APT. B407
MIAMI, FL 33183 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: RAFAEL E BERNAL

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAL, RAFAEL E SR.
Address: 13701 SW 66TH ST APT B407
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: BOZO, ROSA C MIS.
Address: 13701 SW 66TH ST APT B407
City-St-Zip: MIAMI, FL 33183

Title: T
Name: BERNAL, MARTIN E JR.
Address: 13701 S 66TH ST APT B407
City-St-Zip: MIAMI, FL 33193

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: RAFAEL E BERNAL

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date