

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061360

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL GROCERIES DISTRIBUTORS CORP.

Current Principal Place of Business:

6335 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6335 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 75-3269101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, AVELINO
27966 SW 142ND AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DOS SANTOS, AVELINO
27966 SW 142ND AVENUE
HOMESTEAD, FL 33032 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: AVELINO DOS SANTOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, AVELINO
Address: 27966 SW 142ND AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: MELO, JOSE M
Address: 9489 SW 227TH TER
City-St-Zip: CUTLER BAY, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DR (X) Change () Addition
Name: PERAZA, FRANCISCO
Address: 14135 SW 278 ST
City-St-Zip: HOMESTEAD, FL 33032

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: AVELINO DOS SANTOS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date