

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095799

Entity Name: VIDA Y LUZ DISTRIBUIDORA, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1907 DREW STREET
B
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1907 DREW STREET
B
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-8818397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUAPAYA, EDUARDO F
2596 RIDGE LN
PALM HARBOR, FL 34684 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

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 () Delete
Name: HUAPAYA, EDUARDO F
Address: 2596 RIDGE LN
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: CARRILLO, DAMARIS
Address: 2596 RIDGE LN
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D () Delete
Name: CATE, MARIELLA
Address: 6728 RANCHWOOD LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDUARDO HUAPAYA

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date