

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079337

FILED
Apr 29, 2011
Secretary of State

Entity Name: DISTRIBUIDORA VENEZUELA, INC

Current Principal Place of Business:

8180 NW 36 ST
321
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 ST
321
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3572746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JRAD 1968 GROUP, LLC
6955 NW 77 AVENUE
305
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JRAD 1968 GROUP, LLC
8180 NW 36 ST
321
MIAMI, FL 33166 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: JOSE ALFONZO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, GUSTAVO
Address: 8180 NW 36 ST SUITE 321
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PINA, CARLOS
Address: 8180 NW 36 ST SUITE 321
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO MONTERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date