2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081047

Entity Name: REY WIWI FOOD DISTRIBUTORS INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2285 NW 21 TERRACE 7313 SW 107 AVE MIAMI, FL 33142 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

2285 NW 21 TERRACE 7313 SW 107 AVE MIAMI, FL 33142 US MIAMI, FL 33173 US

FEI Number: 27-3599640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, YUSLEIBY 10801 SW 109TH CT APT D108 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: HERRERA, YUSLEIBY

Address: 10801 SW 109TH CT APT D108

City-St-Zip: MIAMI, FL 33176 US

Title: VP

Name: SANTANA, AMAURI R Address: 5081 SW 95 COURT City-St-Zip: MIAMI, FL 33165

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: SA VP 04/27/2011