

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081857

FILED
Mar 30, 2011
Secretary of State

Entity Name: DISTRIBUIDORA VENEZOLANA DE CARTON MD CORP

Current Principal Place of Business:

1669 CYPRESS POINTE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8625 SW 152 AVE
247
MIAMI, FL 33193

Current Mailing Address:

1669 CYPRESS POINTE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

8625 SW 152 AVE
247
MIAMI, FL 33193

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, DOUGLAS J
1669 CYPRESS POINTE DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DIAS, DOUGLAS J
8625 SW 152 AVE
MIAMI, FL 33193 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: DOUGLAS J DIAS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, DOUGLAS J
Address: 8625 SW 152 AVE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: DIAS, JOSE M
Address: 8625 SW 152 AVE
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: DOUGLAS J DIAS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date