

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017229

FILED
Apr 28, 2012
Secretary of State

Entity Name: DISTRIBUIDORA CARMELO EXPRESS, INC.

Current Principal Place of Business:

3075 SE ELLENDALE STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3075 SE ELLENDALE STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 27-5061085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A BORJAS TAX & ACCOUNTING, CO.
4002 SW 11TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, CLEMENTE
3075 SE ELLENDALE ST
STUART, FL 34997 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: CLEMENTE GARCIA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CLEMENTE
Address: 3075 SE ELLENDALE STREET
City-St-Zip: STUART, FL 34997

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: CLEMENTE GARCIA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date