

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067575

FILED
Feb 28, 2012
Secretary of State

Entity Name: DISTRIBUIDORA FREHANDER DE VENEZUELA CA, CORP

Current Principal Place of Business:

444 NE 30TH ST UNIT 401
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

444 NE 30TH ST UNIT 401
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2840159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUBRICANTES SAN CRISTOBAL C.A. CO
444 NE 30TH ST UNIT 401
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, HARDEN P
Address: 444 NE 30TH ST UNIT 401
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: CARRERO, FRANKLIN E
Address: 444 NE 30TH ST UNIT 401
City-St-Zip: MIAMI, FL 33137

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: FRANKLIN E CARRERO

DIR

02/28/2012

Electronic Signature of Signing Officer or Director

Date