

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000074058

FILED
Apr 30, 2003
Secretary of State

Entity Name: ROCKETERIAS DISTRIBUTORS, INC.

Current Principal Place of Business:

1408 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH ST
STE 3F
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0513585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ
37TH FLOOR NATIONS BANK TOWER
100 SOUTHEAST 2ND ST
MIAMI, FL 33131

Name and Address of New Registered Agent:

MESA, MANUEL ARTHUR ESQ
44 W.FLAGLER
SUITE 1575
MIAMI, FL 33130

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: MANUEL ARTHUR MESA

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, GABRIEL A
Address: 1408 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: MESA, MANUEL ARTHUR
Address: 100 SE 2ND ST 37TH FL NAT BK TOWER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MESA, MANUEL ARTHUR
Address: 44 W.FLAGLER SUITE 1575
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL ARTHUR MESA

S

04/30/2003

Electronic Signature of Signing Officer or Director

Date