

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000063071

FILED
Jul 19, 2006
Secretary of State**Entity Name:** GENERIC DISTRIBUTORS CORPORATION**Current Principal Place of Business:**14301 S.W. 88 STREET
101-B
MIAMI, FL 33186 US**New Principal Place of Business:**12234 S.W. 130 ST.
MIAMI, FL 33186 US**Current Mailing Address:**14301 S.W. 88 STEET
101-B
MIAMI, FL 33186 US**New Mailing Address:**12234 S.W. 130 ST.
MIAMI, FL 33186 US**FEI Number:** 65-0687781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHAVECO, MAIDA E
14301 S.W. 88 STREET
101-B
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**CHAVECO, MAIDA E
12234 S.W. 130 ST.
MIAMI, FL 33186 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: MAIDA CHAVECO

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHAVECO, MAIDA E
Address: 14301 S.W. 88 STREET # 101-B
City-St-Zip: MIAMI, FL 33186

Title: VP/D (X) Delete
Name: BARILLAS, GERARDO
Address: 14301 S.W. 88 STREET # 101-B
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: HERRERA, DAIMA B
Address: 11369 N.W. 7TH STREET # 203
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: BONACHEA, GRETA
Address: 14301 S.W. 88 ST. # 101-B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHAVECO, MAIDA E
Address: 12234 S.W. 130 ST.
City-St-Zip: MIAMI, FL 33186

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

Title: S (X) Change () Addition
Name: HERRERA, DAIMA B
Address: 11369 N.W. 7TH STREET # 203
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: BONACHEA, GRETA
Address: 1008 NE 41 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MAIDA CHAVECO

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date