2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # P96000083390 04-10-2007 90019 044 ***150.00 DEPÉNDABLE WAREHOUSING & DISTRIBUTION, INC. Mailing Address Principal Place of Business 2900 NW 25 ST. 2950 NW 75TH STREET MIAMI, FL 33147 **BOX 205** MIAMI, FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2900 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) Applied For City & State VIAMI 4. FEI Number City & State 65-0699652 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVAS, MANUEL Street Address (P.O. Box Number is Not Acceptable) 2950 NW 75TH STREET MIAMI, FL 33147 NW 75 2900 IAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 16461 NE 30 AVE NOMIAMI BEACH, FL33160 Change Addition of the second of 10. 11. PTD TITLE ☐ Delete TITLE RIVAS, MANUEL R NAME NAME 2950 NW 75TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33147 VPS TITLE ☐ Delete TITLE RIVAS, ROSARIO C NAME NAME STREET ADDRESS STREET ADDRESS 2950 NW 75TH STREET MIAMI, FL 33147 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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