

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083390

FILED
Apr 01, 2008
Secretary of State

Entity Name: DEPENDABLE WAREHOUSING & DISTRIBUTION, INC.

Current Principal Place of Business:

2900 NW 25 ST.
BOX 205
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2900 NW 75TH STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0699652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, MANUEL
2900 NW 75TH STREET
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIVAS, MANUEL R
Address: 16461 NE 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPS () Delete
Name: RIVAS, ROSARIO C
Address: 3242 CIR 141 AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL RIVAS

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date