

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012613

FILED
Jan 24, 2008
Secretary of State

Entity Name: WESTPOINT DISTRIBUTORS, INC.

Current Principal Place of Business:

8535 NW 29 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8535 NW 29 STREET
DORAL, FL 33122

New Mailing Address:

14371 SW 30 ST
MIAMI, FL 33175

FEI Number: 65-0725097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, RUBEN
8535 NW 29 STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

PAZOS, RUBEN
14371 SW 30 ST
MIAMI, FL 33175 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAZOS, RUBEN
Address: 14371 SW 30 ST
City-St-Zip: MIAMI, FL 331756536

Title: VP (X) Delete
Name: DIAZ, JOSE L
Address: 5134 NW 113 AVE
City-St-Zip: MIAMI, FL 33178

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: RUBEN PAZOS

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date