2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State 05-14-2007 90084 047 ***150.00 DOCUMENT # P97000065892 LONE STAR DISTRIBUTORS, INC. Principal Place of Business Mailing Address 15025 NW 77 AVENUE 15025 NW 77 AVENUE SUITE 135 SUITE 135 HIALEAH, FL 33014 HIALEAH, FL 33014 3. Mailing Address Suite, Apt. #, etc. 04122007 Cho-P CR2E034 (12/06) Applied For City & State 4 FELNumber 65-0773875 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLE, MANUEL J Street Address (P.O. Box Number is Not Acceptable) 15025 NW 77 AVENUE **SUITE 135** HIALEAH, FL 33014 City Zip Code FL 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. 4-29-07 (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Valle, Manuel J Jr. 2285 W 80 St Suite 2 Hialeah FL 33016 TITLE ☐ Delete TITLE VALLE, MANUEL J JR NAME NAME 15025 NW 77 AVENUE SUITE 135 STREET ADDRESS STREET ADDRESS CITY-ST-7iP HIALEAH, FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Defete TITLE Addition Addition TITLE NAME STREET ACCRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED