

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065892

FILED
Jul 07, 2008
Secretary of State

Entity Name: LONE STAR DISTRIBUTORS, INC.

Current Principal Place of Business:

2285 W. 80TH STREET
SUITE 2
HIALEAH, FL 33016

New Principal Place of Business:

3172 W 81 ST
HIALEAH, FL 33018

Current Mailing Address:

15025 NW 77 AVENUE
SUITE 135
HIALEAH, FL 33014

New Mailing Address:

3172 W 81 ST
HIALEAH, FL 33018

FEI Number: 65-0773875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MANUEL J
15025 NW 77 AVENUE
SUITE 135
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VALLE, MANUEL J
3172 W 81 ST
HIALEAH, FL 33018 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLE, MANUEL J JR
Address: 2285 W 80TH STREET STE 2
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE, MANUEL J JR
Address: 3172 W 81 ST
City-St-Zip: HIALEAH, FL 33018

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 J. VALLE, JR.

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date