

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100584

FILED
Sep 23, 2008
Secretary of State

Entity Name: JOAQUIN VALDES DISTRIBUTOR, INC.

Current Principal Place of Business:

4805 E. 10 AVE
HIALEAH, FL 33013

New Principal Place of Business:

2620 W. 2ND AVENUE
HIALEAH, FL 33010

Current Mailing Address:

4805 E. 10 AVE
HIALEAH, FL 33013

New Mailing Address:

2620 W. 2ND AVENUE
HIALEAH, FL 33010

FEI Number: 65-0796931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ & URIARTE TAX SERVICES
4805 E. 10 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALDES, JOAQUIN
2620 W. 2ND AVENUE
HIALEAH, FL 33010 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: JOAQUIN VALDES

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, JOAQUIN
Address: 4805 E. 10 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALDES, JOAQUIN
Address: 358 W. 58TH TERRACE
City-St-Zip: HIALEAH, FL 33012

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: JOAQUIN VALDES

PSTD

09/23/2008

Electronic Signature of Signing Officer or Director

Date