

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093590

Entity Name: CCV DISTRIBUTORS, INC.

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

2351 NW 72 AVE
B
MIAMI, FL 33122 US

New Principal Place of Business:

11801 SW 92ND LN
MIAMI, FL 33186 US

Current Mailing Address:

2351 NW 72 AVE
B
MIAMI, FL 33122 US

New Mailing Address:

11801 SW 92ND LN
MIAMI, FL 33186 US

FEI Number: 65-0874739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MAURICIO J
11801 SW 92ND LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CABRERA, MAURICIO J
11801 SW 92ND LN
MIAMI, FL 33186 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:

08/07/2009

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: PD () Delete
Name: CABRERA, MAURICIO JOSE
Address: 2351 NW 72 AVE, STE B
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: CABRERA, ANA SOFIA
Address: 2351 NW 72 AVE, STE B
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, MAURICIO JOSE
Address: 11801 SW 92ND LN
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: CABRERA, ANA SOFIA
Address: 11801 SW 92ND LN
City-St-Zip: MIAMI, FL 33186 US

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: MAURICIO J. CABRERA

PD

08/07/2009

Electronic Signature of Signing Officer or Director

Date