2008 FOR PROFIT CORPORATION

Jan 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-29-2008 90021 009 ***150 00 DOCUMENT # P99000074829 1. Entity Name CENTENO DISTRIBUTOR, INC. 40012748 Principal Place of Business Mailing Address 18000 SW 136TH AVENUE 18000 SW 136TH AVENUE MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0942429 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CENTENO, RITO A Street Address (P.O. Box Number is Not Acceptable) 18000 SW 136TH AVENUE MIAMI, FL 33177 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** PSTD TITLE Deleie 1171 6 🔼 Change ☐ Addition RITO A. CENTENO CENTENO, RITO A NAME NAME 18000 SW 1367 AUE STREET ADDRESS 9591 FOUNTAINBLEAU BLVD STREET ADDRESS MIANI, FL 33177 CITY-ST-ZIP M(AMI, FL 33172 CHY-ST-78 TITLE ☐ Delete TOLE **X** Change Addition NAME CALERO VALLE, MARIA E NAME MARIA E. CALERO VALLE 18000 SW 1364 AVE 9591 FOUNTAINBLEAU BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TGLE 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 Delete TITLE Change ☐ Addition

on supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Flurther certify that the information amental report is flue and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director for trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the info indicated on this report of the corporation of the changed, or on an attac all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED