

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074829

FILED
Jan 24, 2012
Secretary of State

Entity Name: CENTENO DISTRIBUTOR, INC.

Current Principal Place of Business:

18000 SW 136TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

18000 SW 136TH AVENUE
MIAMI, FL 33177 UN

Current Mailing Address:

18000 SW 136TH AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0942489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY & CO PA
9300 NW 25TH ST
210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CENTENO, RITO A
Address: 18000 SW 136TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: CALERO VALLE, MARIA E
Address: 18000 SW 136TH AVE
City-St-Zip: MIAMI, FL 33177

Title: ST
Name: CENTENO, GERALD
Address: 18000 SW 136TH AVE
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: RITO A. CENTENO

PSTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date