

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109301

FILED
Mar 02, 2007
Secretary of State

Entity Name: A - ALMAGUER WHOLESALE DISTRIBUTORS, CORP.

Current Principal Place of Business:

5540 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

5540 NW 84 AVE
DORAL, FL 33166 US

Current Mailing Address:

15265 SW 21ST LANE
MIAMI, FL 33185

New Mailing Address:

15265 SW 21ST LANE
MIAMI, FL 33185 US

FEI Number: 65-0968175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAGUER, ALEJANDRO
15265 SW 21 ST LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ALMAGUER, ALEJANDRO R MR
15265 SW 21 ST LANE
MIAMI, FL 33185 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: AALMAGUER

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALMAGUER, ALEJANDRO
Address: 15265 SW 21 ST LANE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALMAGUER, ALEJANDRO R MR
Address: 15265 SW 21 ST LANE
City-St-Zip: MIAMI, FL 33185

Title: VICE () Change (X) Addition
Name: ALEJANDRO, ALMAGUER J JNR
Address: 15265 SW 21TH LANE
City-St-Zip: MIAMI, FL 33185 US

Title: SECT () Change (X) Addition
Name: YAQUELIN, ALMAGUER MRS
Address: 15265 SW 21TH LANE
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AALMAGUER

PSD

03/02/2007

Electronic Signature of Signing Officer or Director

Date