

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109301

FILED
Apr 24, 2009
Secretary of State

Entity Name: A - ALMAGUER WHOLESALE DISTRIBUTORS, CORP.

Current Principal Place of Business:

5540 NW 84 AVE
DORAL, FL 33166 US

New Principal Place of Business:

14262 SW 140 ST
112
MIAMI, FL 33186 US

Current Mailing Address:

15265 SW 21ST LANE
MIAMI, FL 33185 US

New Mailing Address:

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 R MR
15265 SW 21 ST LANE
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO ALMAGUER

PDT

04/24/2009

Electronic Signature of Signing Officer or Director

Date