2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # S90730** 1. Entity Name R & É DISTRIBUTOR, INC. Mailing Address Principal Place of Business 3271 S.W. 123RD CT. 3271 S.W. 123RD CT. MIAMI, FL 33175 MIAMI. FL 33175 CR2E034 (11/05) No Chg-P 01182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0298631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, RICARDO DO NOT WRITE 3271 S.W. 123RD CT. MIAMI, FL 33175 IN THIS SPACE 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 re-natating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, RICARDO 3271 SW 123 CT STREET ADDRESS MIAMI, FL CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Daytime Phone #