## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2004 08:00 AM **DOCUMENT # V63067 Secretary of State** HISPAMER DISTRIBUTORS, INC. Principal Place of Business Mailing Address 350 NE 75TH ST 350 NE 75TH ST MIAMI, FL 33138 MIAMI, FL 33138 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent ORTA, JORGE DO NOT WRITE 2600 SW 32ND AVE SUITE 800-B IN THIS SPACE MIAMI, FL 33129 4. 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 tells if applicable. DATE (NOTE: Registered Agent aignature required when renerating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPS** TITLE GARCIA, CARLOS NAME 350 NE 75TH ST STREET ADDRESS U00000149413 05/03/04-80185-018 150.00 CITY-ST-ZP MIAMI, FL 33138 TITLE AT GONZALEZ, RAUL NAME STREET ADDRESS 350 NE 75TH ST CITY-ST-ZIP MIAMI, FL 33138 TITLE MARIN, CARLOS NAME STREET ADDRESS 350 NE 75TH ST DO NOT WRITE MIAMI, FL 33138 C2TY-5T-789 IN THIS SPACE TC TITLE RIVIERA, LUIS NAME 350 NE 75TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 TITLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CORLES N. GALLES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

40-86-4

**FILED**