

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63067

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: HISPAMER DISTRIBUTORS, INC.

**Current Principal Place of Business:**

350 NE 75TH ST  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 381117  
MIAMI, FL 33238

**New Mailing Address:**

FEI Number: 65-0389675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTA, JORGE  
MADISON CIRCLE 3191 CORAL WAY  
SUITE 605  
MIAMI, FL 33145 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: VPS ( ) Delete  
Name: GARCIA, CARLOS M  
Address: 350 NE 75TH ST  
City-St-Zip: MIAMI, FL 33138

Title: AT ( ) Delete  
Name: GONZALEZ, RAUL  
Address: 350 NE 75TH ST  
City-St-Zip: MIAMI, FL 33138

Title: P ( ) Delete  
Name: MARIN, CARLOS  
Address: 350 NE 75TH ST  
City-St-Zip: MIAMI, FL 33138

Title: TC ( ) Delete  
Name: RIVIERA, LUIS  
Address: 350 NE 75TH ST  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GARCIA, CARLOS M  
Address: 350 NE 75TH ST  
City-St-Zip: MIAMI, FL 33138

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

Title: VP (X) Change ( ) Addition  
Name: MARIN, CARLOS  
Address: 350 NE 75TH ST  
City-St-Zip: MIAMI, FL 33138

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

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: CARLOS M. GARCIA

P

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date