

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000031260

Entity Name: DISTRIBUIDORA LA PORTENA, CORP.

Current Principal Place of Business:

8312 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8312 NW 68 STREET
MIAMI, FL 33166

FEI Number: 27-2343559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LECUNA, RICHARD J
8312 NW 68 STREET
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name LECUNA, RICHARD J
Address 8312 NW 68 STREET
City-State-Zip: MIAMI FL 33166

Title VSD
Name POMPA, MONICA
Address 8312 NW 68 STREET
City-State-Zip: MIAMI FL 33166

Title TREASURER
Name ROBINSON, ORLANDO III
Address 8312 NW 68 STREET
City-State-Zip: MIAMI FL 33166

Title SECRETARY
Name RUIZ, ERNEST
Address 8312 NW 68 STREET
City-State-Zip: MIAMI FL 33166

I hereby 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 all other like empowered.

SIGNATURE: ERNEST RUIZ

SEC

07/26/2013

Electronic Signature of Signing Officer/Director Detail

Date