

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334801

FILED
Jan 25, 2008
Secretary of State

Entity Name: MIAMI DISTRIBUTORS SOUTH, INC.

Current Principal Place of Business:

7421 SW 66 STREET
MIAMI, FL 33134

New Principal Place of Business:

7421 SW 66 STREET
MIAMI, FL 33143

Current Mailing Address:

7421 SW 66 STREET
MIAMI, FL 33134

New Mailing Address:

7421 SW 66 STREET
MIAMI, FL 33143

FEI Number: 59-1293805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAIY, CARLOS A ESQ
3750 NW 87 AVENUE
100
MIAMI, FL 33178 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: DPST () Delete
Name: FERNANDEZ, MARILYN J
Address: 7421 SW 66 STREET
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARILYN J. FERNANDEZ

DPST

01/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date