

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334801

**FILED**  
**Apr 26, 2009**  
**Secretary of State**

**Entity Name:** MIAMI DISTRIBUTORS SOUTH, INC.

**Current Principal Place of Business:**

7421 SW 66 STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7421 SW 66 STREET  
MIAMI, FL 33143

**New Mailing Address:**

**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:**

TRIAIY, CARLOS A ESQ  
2301 NW 87 AVENUE  
501  
MIAMI, FL 33178 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

04/26/2009

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 FERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

04/26/2009

Date