

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000083582

FILED
Apr 30, 2003
Secretary of State

Entity Name: M&C IMPORTERS, INC.

Current Principal Place of Business:

333 CORYDON DRIVE #3
MIAMI, FL 33166

New Principal Place of Business:

11370 SW 144 PATH
MIAMI, FL 33186

Current Mailing Address:

333 CORYDON DRIVE #3
MIAMI, FL 33166

New Mailing Address:

11370 SW 144 PATH
MIAMI, FL 33186

FEI Number: 56-2284409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, MARIEN C
333 CORYDON DRIVE #3
MIAMI, FL 33166

Name and Address of New Registered Agent:

ZAMBRANO, MARIEN C
11370 SW 144 PATH
MIAMI, FL 33186

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: MARIEN C. ZAMBRANO

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMBRANO, MARIEN C
Address: 333 CORYDON DRIVE #3
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: CASTILLO, CHARLES A
Address: 333 CORYDON DRIVE #3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBRANO, MARIEN C
Address: 11370 SW 144 PATH
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: CASTILLO, CHARLES A
Address: 11370 SW 144 PATH
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIEN C. ZAMBRANO

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date