

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131162

FILED
Jan 06, 2010
Secretary of State

Entity Name: MT POOL DISTRIBUTOR, INC.

Current Principal Place of Business:

4707 SW 74TH AVENUE
SUITE #3
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4707 SW 74TH AVENUE
SUITE #3
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5754073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, CESAR
4707 SW 74TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORAN, NORBERTO F
4707 SW 74TH AVENUE
MIAMI, FL 33175 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: NORBERTO F. MORAN

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MORAN, NORBERTO F
Address: 4707 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: NORBERTO F. MORAN

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01/06/2010

Electronic Signature of Signing Officer or Director

Date