

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000039831

FILED
Feb 11, 2019
Secretary of State
2124506113CC

Entity Name: MEGA LATIN FOODS DISTRIBUTOR, INC

Current Principal Place of Business:

8670 JOHNSON ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

8670 JOHNSON ST
PEMBROKE PINES, FL 33024 US

FEI Number: 82-1431369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BBB MULTISERVICES INC
8972 TAFT ST
PEMBROKE PINES, FL 33024 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 P
Name MAZARIEGOS, ELVIN A
Address 8670 JOHNSON ST
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name PALMA CONTRERAS, DAMARIS
Address 8670 JOHNSON ST
City-State-Zip: PEMBROKE PINES FL 33024

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: ELVIN A MAZARIEGOS

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date