

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023765

Entity Name: MORELL DISTRIBUTORS, INC.

Current Principal Place of Business:

5065 NW 74 AVE
#8
MIAMI, FL 33166

Current Mailing Address:

5065 NW 74 AVE
#8
MIAMI, FL 33166 US

FEI Number: 65-0819530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, F. JAVIER
5065 NW 74 AVE
SUITE 8
MIAMI, FL 33166 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 SUAREZ, FERNANDO
Address 5065 NW 74 AVE SUITE# 8
City-State-Zip: MIAMI FL 33166

Title D
Name SUAREZ, FERNANDO F
Address 5065 NW 74 AVE SUITE# 8
City-State-Zip: MIAMI FL 33166

Title VP
Name SUAREZ, ANA MARIA
Address 5065 NW 74 AVE
#8
City-State-Zip: MIAMI FL 33166

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: ANA MARIA SUAREZ

VICE PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date