2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023765

Entity Name: MORELL DISTRIBUTORS, INC.

Current Principal Place of Business:

5201 NW 77TH AVE STE 200 MIAMI, FL 33166 FILED
Jan 16, 2018
Secretary of State
CC5287692916

Current Mailing Address:

5201 NW 77TH AVE STE 200 MIAMI, FL 33166 US

FEI Number: 65-0819530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, F. JAVIER 5201 NW 77TH AVE STE 200 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 Title D

Name SUAREZ, FERNANDO Name SUAREZ, FERNANDO F
Address 5065 NW 74 AVE SUITE# 8 Address 5065 NW 74 AVE SUITE# 8

City-State-Zip: MIAMI FL 33166 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: FERNANDO JAVIER SUAREZ

CEO

01/16/2018