

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02033

Entity Name: MENPER DISTRIBUTORS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6500 NW 35TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6500 NW 35TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2226287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALBERTO
5570 SW 2ND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ALBERTO L
5570 SW 2ND STREET
MIAMI, FL 33134 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: ALBERTO L. PEREZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEREZ, ALBERTO
Address: 5570 SW 2ND ST
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: ESTEBAN, MORIYON
Address: 12780 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PEREZ, ALBERTO L
Address: 5570 SW 2ND ST
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERTO L. PEREZ

VD

04/21/2009

Electronic Signature of Signing Officer or Director

Date