

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G02033

FILED
Apr 23, 2009
Secretary of State

Entity Name: MENPER DISTRIBUTORS INC.

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 L
5570 SW 2ND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEREZ, ALBERTO L
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: PEREZ, RAMONA
Address: 5570 SW 2 STREET
City-St-Zip: MIAMI, FL 33134

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date