## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# G02033

Entity Name: MENPER DISTRIBUTORS INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 NW 35TH AVE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6500 NW 35TH AVE MIAMI, FL 33147

FEI Number: 59-2226287 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 PEREZ, ALBERTO L SR

 Address:
 5570 SW 2ND ST

 City-St-Zip:
 MIAMI, FL 33134

Title: VP

 Name:
 MARCOS, PEREZ A

 Address:
 218 COLUMBIA PL W

 City-St-Zip:
 CHAPEL HILL, NC 27516

Title: SEC

Name: PEREZ, RAMONA Address: 5570 SW 2 STREET City-St-Zip: MIAMI, FL 33134

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: ALBERTO L. PEREZ PRES 01/09/2012