

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021365

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MIAMI BAY DISTRIBUTORS, CORP.

## Current Principal Place of Business:

12301 SW 11TH ST.  
PEMBROKE PINES, FL 33025 US

## New Principal Place of Business:

4961 NW 92 AVE  
SUNRISE, FL 33351 US

## Current Mailing Address:

12301 SW 11TH ST.  
1-309  
PEMBROKE PINES, FL 33025 US

## New Mailing Address:

4961 NW 92 AVE  
SUNRISE, FL 33351 US

FEI Number: 65-0486126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINISTERRA, GEORGE  
12301 SW 11TH ST.  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

SINISTERRA, GEORGE  
4961 NW 92 AVE.  
SUNRISE, FL 33351 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: LUIS TORRES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SINISTERRA, GEORGE  
Address: 12301 SW 11TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP ( ) Delete  
Name: SINISTERRA, NICOLE  
Address: 12301 SW 11TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SINISTERRA, GEORGE  
Address: 4961 NW 92 AVE  
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, ADRIANA  
Address: 4961 NW 92 AVE  
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE SINISTERRA

OD

04/28/2004

Electronic Signature of Signing Officer or Director

Date