

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021365

FILED
Apr 22, 2008
Secretary of State

Entity Name: MIAMI BAY DISTRIBUTORS, CORP.

Current Principal Place of Business:

4961 NW 92 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7105 SW 8TH STREET
306
MIAMI, FL 33144 US

New Mailing Address:

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
4961 NW 92 AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SINISTERRA, JORGE
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: JORGE SINISTERRA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINISTERRA, JORGE
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 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: JORGE SINISTERRA

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date