

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000021365

FILED
Apr 30, 2003
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:

Current Mailing Address:

12301 SW 11TH ST.
1-309
PEMBROKE PINES, FL 33025 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
12301 SW 11TH ST.
PEMBROKE PINES, FL 33076 US

Name and Address of New Registered Agent:

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

04/30/2003

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: GONZALEZ, ADRIANA
Address: 12301 SW 11TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 SINISTERA

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date