

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001422

FILED
Mar 23, 2005
Secretary of State

Entity Name: MARCOR DISTRIBUTORS OF AMERICA, INC.

Current Principal Place of Business:

1850 N.W. 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1850 N.W. 82ND AVENUE
DORAL, FL 33126

Current Mailing Address:

1850 N.W. 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

1850 N.W. 82ND AVENUE
DORAL, FL 33126

FEI Number: 65-1070721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BOULEVARD
PENTHOUSE
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MARCANO, HUI L
Address: 1850 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: RODRIGUEZ-TORO, MARIO L
Address: 1850 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE MARCANO, HUI L
Address: 1850 N.W. 82ND AVENUE
City-St-Zip: DORAL, FL 33126

Title: SVD (X) Change () Addition
Name: RODRIGUEZ-TORO, MARIO L
Address: 1850 N.W. 82ND AVENUE
City-St-Zip: DORAL, FL 33126

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: HUI LAN CHENG DE MARCANO

PD

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date