2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P01000026641 MIRAMAR DISTRIBUTOR INC. Principal Place of Business Mailing Address 12800 LE JEUNE RD 12800 LE JEUNE RD OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt #, etc. Suite, Apt. #, etc. 03282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1082890 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANABRIA LORENZA Street Address (P.O. Box Number is Not Acceptable) 5811 NW 198 TERR MIAMI, FL 33141 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000878551 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/14/08-80059-007 150.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change DELGADO, MARIO G NAME NAME STREET ADDRESS 5811 NW 198 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP PVD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SANABRIA, LORENZA NAME 8101 BYRON AVE. #309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141. CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED