2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063120

Entity Name: MACIAS DISTRIBUTORS, CORP.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 KISSIMMEE PL 5036 DR PHILLIPS BLVD WINTER SPRINGS, FL 32708 126

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 16212 5036 DR PHILLIPS BLVD ALTAMONTE SPRINGS, FL 32716 126 ORLANDO, FL 32819

FEI Number: 65-1116218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTENEGRO, JOSE SANTOS 7925 W. 80TH STREET HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MACIAS, ALBERTO

Address: 8582 LEELAND ARCHER BLVD City-St-Zip: ORLANDO, FL 32836

Title: VPD

Name: FERRER, CARMEN

Address: 8582 LEELAND ARCHER BLVD

City-St-Zip: ORLANDO, FL 32836

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO MACIAS PD 04/28/2010