

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066304

FILED
Jan 04, 2012
Secretary of State

Entity Name: M&R DISTRIBUTORS INTERNATIONAL, INC.

Current Principal Place of Business:

1801 NE 149 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1801 NE 149 ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1126967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOLIEL, MAXWELL S
1801 NE 149 ST
NORTH MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BENOLIEL, MAXWELL S
Address: 1801 NE 149 ST
City-St-Zip: MIAMI, FL 33181

Title: DIR
Name: BENOLIEL, RUTH S
Address: 1801 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: MAXWELL BENOLIEL

PVST

01/04/2012

Electronic Signature of Signing Officer or Director

Date