

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094234

Entity Name: MARANATA DISTRIBUTORS INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

1253 NW 3 STREET
MIAMI, FL 33125

New Principal Place of Business:

2271 NW 6 STREET
MIAMI, FL 33125

Current Mailing Address:

1253 NW 3 STREET
MIAMI, FL 33125

New Mailing Address:

2271 NW 6 STREET
MIAMI, FL 33125

FEI Number: 20-1300031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, NELLY J
12414 SW 213 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VALERA, ISELA
2271 NW 6 STREET
MIAMI, FL 33125 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: ISELA VALERA

06/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAYA, NIRSO
Address: 1253 NW 3 STREET
City-St-Zip: MAIMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VALERA, ISELA
Address: 2271 NW 6 STREET
City-St-Zip: MAIMI, FL 33125

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: ISELA VALERA

PST

06/22/2005

Electronic Signature of Signing Officer or Director

Date