

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129006

Entity Name: MARQUEZ DISTRIBUTORS, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

637-A BEAL PKWY
FT WALTON BCH, FL 325483532

New Principal Place of Business:

Current Mailing Address:

637-A BEAL PKWY
FT WALTON BCH, FL 325483532

New Mailing Address:

FEI Number: 03-0568080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, HERMINIO
637-A BEAL PKWY
FT WALTON BCH, FL 325483532 US

Name and Address of New Registered Agent:

YVETTE, MARTINEZ
45 6TH AVE
SHALIMAR, FL 32579 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: YVETTE MARTINEZ

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARQUEZ, HERMINIO
Address: 637-A BEAL PKWY
City-St-Zip: FT WALTON BCH, FL 325483532

Title: DVS (X) Delete
Name: GALVEZ, BRENDA
Address: 637-A BEAL PKWY
City-St-Zip: FT WALTON BCH, FL 325483532

Title: DT (X) Delete
Name: MARQUEZ, MARTA
Address: 637-A BEAL PKWY
City-St-Zip: FT WALTON BCH, FL 325483532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, HERMINIO
Address: 637-A BEAL PKWY
City-St-Zip: FT WALTON BCH, FL 325483532

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: HERMINIO MARQUEZ

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date