

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129006

FILED
Jul 09, 2007
Secretary of State

Entity Name: MARQUEZ DISTRIBUTORS, INC.

Current Principal Place of Business:

637-A BEAL PKWY
FT WALTON BCH, FL 325483532

New Principal Place of Business:

699 BEAL PARKWAY
FT WALTON BCH, FL 32548

Current Mailing Address:

637-A BEAL PKWY
FT WALTON BCH, FL 325483532

New Mailing Address:

699 BEAL PARKWAY
FT WALTON BCH, FL 32570

FEI Number: 03-0568080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBARA, SCAMINACI
6725 HIGH KNOLL COURT
MILTON, FL 32570 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: BARBARA SCAMINACI

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, HERMINIO
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: 699 BEAL PARKWAY
City-St-Zip: FT WALTON BCH, FL 32547

I hereby certify that the information supplied with this filing does not qualify 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

PR

07/09/2007

Electronic Signature of Signing Officer or Director

Date