

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018854

Entity Name: M4 DISTRIBUTIONS, CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

11830 SW 189TH ST.
MIAMI, FL 33177

New Principal Place of Business:

16415 STAR CANYON CT
CYPRESS, TX 77429

Current Mailing Address:

16415 STAR CANYON CT.
CYPRESS, TX 77429

New Mailing Address:

16415 STAR CANYON CT
CYPRESS, TX 77429

FEI Number: 20-8537507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, MAIKEL
11830 SW 189TH ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALFARO, MAIKEL
11400 SW 196 ST
MIAMI, FL 33157 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFARO, MAIKEL
Address: 16415 STAR CANYON CT
City-St-Zip: CYPRESS, TX 77429

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: MAIKEL ALFARO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date