

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115648

FILED
Jan 11, 2011
Secretary of State

Entity Name: MIRABAL DISTRIBUTORS, INC.

Current Principal Place of Business:

1149 W 40 PL
HIALEAH MIAMI, FL 33012

New Principal Place of Business:

Current Mailing Address:

1149 W 40 PL
HIALEAH MIAMI, FL 33012

New Mailing Address:

FEI Number: 26-1283628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ALBERTO
1149 W 40 PL
HIALEAH MIAMI, FL 33012 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: P
Name: MIRABAL, ALBERTO
Address: 1149 W. 40 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MIRABAL, ALBERTO
Address: 1149 W. 40 PLACE
City-St-Zip: MIAMI, FL 33012

Title: TREA
Name: MIRABAL, ALBERTO
Address: 1149 W. 40 PLACE
City-St-Zip: MIAMI, FL 33012

Title: SECR
Name: MIRABAL, ALBERTO
Address: 1149 W. 40 PLACE
City-St-Zip: MIAMI, FL 33012

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: ALBERTO MIRABAL

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date