

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132746

Entity Name: MARVELD DISTRIBUTORS INC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

12850 SOUTHWEST 147TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12850 SOUTHWEST 147TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3973524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAVE, MARLON
12850 SW 147 STREET
MIAMI, FL 33186 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: MARLON CAVE

05/09/2008

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: DPS () Delete
Name: CAVE, MARLON
Address: 12850 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DVS () Delete
Name: DANIEL, HASSEL
Address: 12850 SOUTHWEST 147TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARLON CAVE

PSD

05/09/2008

Electronic Signature of Signing Officer or Director

Date