

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039453

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: MRJ DISTRIBUTION CONSULTANTS, INC.

## Current Principal Place of Business:

12831 SW 47TH ST.  
MIAMI, FL 33175

## New Principal Place of Business:

1516 SW 150 AVE  
MIAMI, FL 33194

## Current Mailing Address:

12831 SW 47TH ST.  
MIAMI, FL 33175

## New Mailing Address:

1516 SW 150 AVE  
MIAMI, FL 33194

FEI Number: 41-2280897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERNANDEZ, ROBERT H  
800 DOUGLAS RD., SUITE 850  
CORAL GABLES, FL 33134 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

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: D ( ) Delete  
Name: CABRERA, JORGE  
Address: 12831 SW 47TH ST.  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: CABRERA, MARIA J  
Address: 12831 SW 47TH ST.  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: CENTENO, REYNA  
Address: 12831 SW 47TH ST.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CABRERA, JORGE  
Address: 1516 SW 150 AVE  
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change ( ) Addition  
Name: CABRERA, MARIA J  
Address: 1516 SW 150 AVE  
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change ( ) Addition  
Name: CENTENO, REYNA  
Address: 1516 SW 150 AVE  
City-St-Zip: MIAMI, FL 33194

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: JORGE L CABRERA

DIR

06/29/2009

Electronic Signature of Signing Officer or Director

Date