

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039453

FILED
Feb 11, 2012
Secretary of State

Entity Name: MRJ DISTRIBUTION CONSULTANTS, INC.

Current Principal Place of Business:

1516 SW 150 AVE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

1516 SW 150 AVE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 41-2280897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: CABRERA, JORGE
Address: 1516 SW 150 AVE
City-St-Zip: MIAMI, FL 33194

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

Title: D
Name: CENTENO, REYNA
Address: 1516 SW 150 AVE
City-St-Zip: MIAMI, FL 33194

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: JORGE CABRERA

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date