

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067480

FILED
Apr 28, 2011
Secretary of State

Entity Name: DISTRIBUIDORA MARYBERO CORP

Current Principal Place of Business:

2600 NW 87TH AVE STE #6
DORAL, FL 33172 US

New Principal Place of Business:

8033 LAKE DR.
201
DORAL, FL 33166 US

Current Mailing Address:

2600 NW 87TH AVE STE #6
DORAL, FL 33172 US

New Mailing Address:

8033 LAKE DR
201
DORAL, FL 33166 US

FEI Number: 27-3253800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEONARDO L
2600 NW 87TH AVE STE #6
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, LEONARDO L
8033 LAKE DR
201
DORAL, FL 33166 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: LEONARDO RODRIGUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARON, JUAN C
Address: 8033 LAKE DR # 201
City-St-Zip: DORAL, FL 33166 US

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: LEONARDO RODRIGUEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date