

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067480

FILED
Apr 26, 2012
Secretary of State

Entity Name: DISTRIBUIDORA MARYBERO CORP

Current Principal Place of Business:

8033 LAKE DR.
201
DORAL, FL 33166 US

New Principal Place of Business:

2201 SW 117 AVE
MIAMI, FL 33165 US

Current Mailing Address:

8033 LAKE DR
201
DORAL, FL 33166 US

New Mailing Address:

10801 NW 14 ST
102
MIAMI, FL 33172 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
8033 LAKE DR
201
DORAL, FL 33166 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: RODRIGUEZ, LEONARDO
Address: 8033 LAKE DR # 201
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: RINCON, FERNANDO
Address: 8033 LAKE DR # 201
City-St-Zip: DORAL, FL 33166 US

Title: STD
Name: NODA, YOLANDA
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date