

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092805

FILED
Apr 30, 2011
Secretary of State

Entity Name: DISTRIBUIDORA M G NORTE INCORPORATED

Current Principal Place of Business:

12423 SW 123 TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12423 SW 123 TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA CRISTINA
801 BRICKELL BAY DRIVE
09
MIAMI, FL 33186 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: MONTIEL, DIMAS J
Address: 12423 SW 123 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ZUPKUS, SOFIA Y
Address: 12423 SW 123 TERR
City-St-Zip: MIAMI, FL 33186

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: DIMAS MONTIEL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date