

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059326

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: DISTRIBUIDORA MARIEVEL CORP

## Current Principal Place of Business:

2111 NW 79TH AVENUE  
CB2-1357  
MIAMI, FL 33122 FL

## New Principal Place of Business:

11046 W FLAGLER ST  
MIAMI, FL 33174 FL

## Current Mailing Address:

2111 NW 79TH AVENUE  
CB2-1357  
MIAMI, FL 33122 US

## New Mailing Address:

11046 W FLAGLER ST  
MIAMI, FL 33174 FL

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZERPA, CARLOS  
9900 NW 44 TERRACE  
APT 204  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

MARTORELL, JEREMIAS  
11046 W FLAGLER ST  
MIAMI, FL 33174 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: JEREMIAS MARTORELL

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ZERPA, CARLOS  
Address: 9900 NW 44 TERRACE  
City-St-Zip: MIAMI, FL 33122 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: CARLOS ZERPA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date