

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025507

FILED
Mar 31, 2009
Secretary of State

Entity Name: MAYRA VIDE-PEREZ CONSULTING & DISTRIBUTING CORP.

Current Principal Place of Business:

600 BILTMORE WAY
APT.1216
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

600 BILTMORE WAY
APT.1216
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0647837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M PA
15600 SW 288 ST SUITE 201
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUEST, JAMES M PA
50 SE KINDRED STREET
303
STUART, FL 34994 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: _____ 03/31/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIDE-PEREZ, MAYRA
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: PEREZ, JULIAN
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYRA VIDE-PEREZ P 03/31/2009
Electronic Signature of Signing Officer or Director Date