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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90292 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000067835

1. Corporation Name

Blue Parrot Distributors Corp.

610101 - 90004 - J

Principal Place of Business

Mailing Address

14920 SW 43 ST.
MIAMI, FL 33185

05/10/99 90292-045 \$150.00

3. Date Incorporated or Qualified

8/13/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERIC P. LITMAN
1428 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131

81 Name EDUARDO D. VILA

82 Street Address (P.O. Box Number is Not Acceptable)
14920 SW 43 ST

83

84 City MIAMI

85 Zip Code FL 33185

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

EDUARDO D. VILA - SECRETARY

7/30/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GEORGE BAKER
STREET ADDRESS 1428 BRICKELL AVE. 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131
☒ DELETE

1.1 TITLE P
1.2 NAME JORGE ARAUJO
1.3 STREET ADDRESS 14920 SW 43 ST
1.4 CITY-ST-ZIP MIAMI, FL 33185
☐ Change ☒ Addition

TITLE VP
NAME LISA K. GROSSMAN
STREET ADDRESS 1428 BRICKELL AVE. 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131
☒ DELETE

2.1 TITLE VP
2.2 NAME CAROLINA BAKER
2.3 STREET ADDRESS 14920 SW 43 ST
2.4 CITY-ST-ZIP MIAMI, FL 33185
☐ Change ☒ Addition

TITLE S
NAME LISA K. GROSSMAN
STREET ADDRESS 1428 BRICKELL AVE. 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131
☒ DELETE

3.1 TITLE S
3.2 NAME EDUARDO D. VILA
3.3 STREET ADDRESS 14920 SW 43 ST
3.4 CITY-ST-ZIP MIAMI, FL 33185
☐ Change ☒ Addition

TITLE T
NAME JORGE ARAUJO
STREET ADDRESS 1428 BRICKELL AVE. 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131
☒ DELETE

4.1 TITLE T
4.2 NAME RAMON DEL CASTILLO
4.3 STREET ADDRESS 14920 SW 43 ST
4.4 CITY-ST-ZIP MIAMI, FL 33185
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CAROLINA BAKER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/99

(305) 225-5729

Date

Daytime Phone #

CR2E034 (11/98)