

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023765

FILED
Apr 04, 2012
Secretary of State

Entity Name: MORELL DISTRIBUTORS, INC.

Current Principal Place of Business:

5065 NW 74 AVE
#8
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5065 NW 74 AVE
#8
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0819530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, F. JAVIER
5065 NW 74 AVE
SUITE 8
MIAMI, 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: SUAREZ, FERNANDO
Address: 5065 NW 74 AVE SUITE# 8
City-St-Zip: MIAMI, FL 33166

Title: P
Name: DECANIO, WILLIAM L
Address: 5065 NW 74 AVE SUITE# 8
City-St-Zip: MIAMI, FL 33166

Title: D
Name: DECANIO, LESLEY
Address: 5065 NW 74 AVE SUITE# 8
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SUAREZ, FERNANDO F
Address: 5065 NW 74 AVE SUITE# 8
City-St-Zip: MIAMI, FL 33166

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: WILLIAM DECANIO

COO

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date