

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089282

Entity Name: MARCAS DISTRIBUTOR INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2741 NW 82 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

9545 NW 13 STREET
MIAMI, FL 33172 US

Current Mailing Address:

2741 NW 82 AVE
MIAMI, FL 33122 US

New Mailing Address:

9545 NW 13 STREET
MIAMI, FL 33172 US

FEI Number: 65-0880699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTINEIRA, MARIA
3701 SW 139 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CASTINEIRA, MARIA I
3701 SW 139 AVE
MIAMI, FL 33175 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: MARIA I. CASTINEIRA

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTINEIRA, CASTOR B
Address: 3701 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: CASTINEIRA, MARIA I
Address: 3701 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA I. CASTINEIRA

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date