2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P98000089282 1. Entity Name MARCAS DISTRIBUTOR INC. Principal Place of Business Mailing Address 9545 NW 13 STREET 9545 NW 13 STREET MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-0880699 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTINEIRA, MARIA I Street Address (P.O. Box Number is Not Acceptable) 3701 SW 139 AVE MIAM! FL 33175 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition IIILE Delete TITLE CASTINEIRA, CASTOR B U00000626489 02/15/07-80022-010 150.00 NAME NAME 3701 SW 139 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-7IP Defete IIILE IIILE Change ■ Addlion CASTINEIRA, MARIA I NAME NAME 3701 SW 139 AVE STREET ADDRESS STREET ADORESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Change ■ Addition ☐ Delete IIILE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Chance ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY ST-7IP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true each powered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other tike empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/01/07 305-592-119