2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 28, 2008 08:00 AN 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.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 65-0880699 Not Applicable Zıp Country Zip 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 MIAMI 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 crimted name of regulation agent a vilit (e. I application (NOTE: Registered Agent eignetunn required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition 000000801118 02/01/08-80005-015 150.00 CASTINEIRA, CASTOR B NAME NAME 3701 SW 139 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CiTY-ST-ZiP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ■ Addition CASTINEIRA, MARIA I NAME NAME 3701 SW 139 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP GITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STHEE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TITLE ☐ Deiete ☐ Change Accition NAME HAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exe contained in Section 119, Florida Statutes. I further certify that the information emature shall have the tame legal effect as if made under oath; that I am an officer or director required by Shapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report as if changed, or on an attachment with an address, with all other like empowered.

Date

Daytmo Phone #