

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43664

FILED  
Jul 17, 2007  
Secretary of State

Entity Name: MINI-MART DISTRIBUTORS, INC.

## Current Principal Place of Business:

5356 OLD WINTER GARDEN ROAD  
ORLANDO, FL 328618632 US

## New Principal Place of Business:

## Current Mailing Address:

POB 618632  
ORLANDO, FL 328618632

## New Mailing Address:

FEI Number: 59-3129887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDIVIA, MARTHA  
6581 HIDDEN BEACH CIRCLE  
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALDIVIA, MARTHA  
Address: 6581 HIDDEN BEACH CIRCLE  
City-St-Zip: ORLANDO, FL

Title: V ( ) Delete  
Name: VALDIVIA, PEDRO,  
Address: 6581 HIDDEN BEACH CIR  
City-St-Zip: ORLANDO, FL

Title: S ( ) Delete  
Name: VALDIVIA, PEDRO  
Address: 6581 HIDDEN BEACH CIRCLE  
City-St-Zip: ORLANDO, FL

Title: T ( ) Delete  
Name: VALDIVIA, MARTHA,  
Address: 6581 HIDDEN BEACH CIR  
City-St-Zip: ORLANDO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 exemption stated in Chapter 119, 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: MARTHA VALDIVIA

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date