

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43664

FILED
Apr 17, 2009
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:

5356 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

POB 618632
ORLANDO, FL 328618632

New Mailing Address:

5356 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

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

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: P (X) Change () Addition
Name: VALDIVIA, MARTHA
Address: 6581 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: V (X) Change () Addition
Name: VALDIVIA, PEDRO
Address: 6581 HIDDEN BEACH CIR
City-St-Zip: ORLANDO, FL 32819 US

Title: S (X) Change () Addition
Name: VALDIVIA, PEDRO
Address: 6581 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: VALDIVIA, MARTHA
Address: 6581 HIDDEN BEACH CIR
City-St-Zip: ORLANDO, FL 32819

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

04/17/2009

Electronic Signature of Signing Officer or Director

Date