

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43664

FILED
Apr 06, 2011
Secretary of State

Entity Name: MINI-MART DISTRIBUTORS, INC.

Current Principal Place of Business:

5356 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

5356 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

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, PEDRO
6581 HIDDEN CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VALDIVIA, PEDRO
17748 DEER ISLE CIR.
WINTER GARDEN, FL 34787 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: PEDRO VALDIVIA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDIVIA, PEDRO
Address: 17748 DEER ISLE CIR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S
Name: HUHNE, EMILY
Address: 11202 WILLOW GARDENS DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: T
Name: VALDIVIA, MARTHA
Address: 17748 DEER ISLE CIR
City-St-Zip: ORLANDO, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: PEDRO VALDIVIA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date