

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90016 008 ***150.00

DOCUMENT # V57715

1. Entity Name
M.C.R. DISTRIBUTOR CORPORATION



Principal Place of Business
**5679 SW 137TH AVENUE
MIAMI, FL 33183-1101 US**

Mailing Address
**5679 SW 137TH AVENUE
MIAMI, FL 33183-1101 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03162004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0353254

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BASTIDAS, HAROLD
5679 SW 137TH AVENUE
MIAMI, FL 33183-1101**

Name **RODRIGUEZ JAIME**

Street Address (P.O. Box Number is Not Acceptable)

5679 SW 137TH AVENUE

City **MIAMI** FL Zip Code **33183**

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: **x JAIME RODRIGUEZ JAIME R.**

03/15/04

Signature, typed or printed name of Registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**-FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MONTOYA, FRANCISCO
STREET ADDRESS 5679 SW 137TH AVENUE
CITY-ST-ZIP MIAMI, FL 331831101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME BASTIDAS, HAROLD
STREET ADDRESS 5679 SW 137TH AVENUE
CITY-ST-ZIP MIAMI, FL 331831101

TITLE VD ☒ Change ☐ Addition
NAME **RODRIGUEZ JAIME**
STREET ADDRESS **5679 SW 137TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE SD ☐ Delete
NAME MONTOYA, JUAN D
STREET ADDRESS 5679 SW 137TH AVENUE
CITY-ST-ZIP MIAMI, FL 331831101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME MONTOYA, ANDRES
STREET ADDRESS 5679 SW 137TH AVENUE
CITY-ST-ZIP MIAMI, FL 331831101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **x JAIME RODRIGUEZ JAIME R.**

03/15/04 (305) 392-7212.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #