

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57715

FILED
Jun 11, 2009
Secretary of State

Entity Name: M.C.R. DISTRIBUTOR CORPORATION

Current Principal Place of Business:

2237 NW171 ST TERRACE
PEMBROKE PINES, FL 330282053 US

New Principal Place of Business:

15706 SW 72 ST
SUITE # 6
MIAMI, FL 33193

Current Mailing Address:

2237 NW 171 ST TERRACE
PEMBROKE PINES, FL 330282053 US

New Mailing Address:

FEI Number: 65-0353254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAMIE
2237 NW 171 ST TERRACE
PEMBROKE PINES, FL 330282053 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: PD () Delete
Name: MONTOYA, FRANCISCO
Address: 2237 NW 171 ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 330282053

Title: VD () Delete
Name: RODRIGUEZ, JAIME
Address: 2237 NW 171ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 330282053

Title: SD () Delete
Name: MONTOYA, JUAN D
Address: 2237 NW 171ST TERRACE
City-St-Zip: MIAMI, FL 330282053

Title: TD () Delete
Name: MONTOYA, ANDRES
Address: 2237 NW 171ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 330282053

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: JAIME R.

V/P

06/11/2009

Electronic Signature of Signing Officer or Director

Date