

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023765

Entity Name: MORELL DISTRIBUTORS, INC.

Current Principal Place of Business:

5201 NW 77TH AVE
STE 200
MIAMI, FL 33166

Current Mailing Address:

5201 NW 77TH AVE
STE 200
MIAMI, FL 33166 US

FEI Number: 65-0819530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, F. JAVIER
5201 NW 77TH AVE
STE 200
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SUAREZ, FERNANDO JAVIER
Address 5201 NW 77 AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33166

Title D
Name SUAREZ, FERNANDO F
Address 5201 NW 77 AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33166

Title VP
Name SUAREZ, ANA MARIA
Address 5201 NW 77 AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33166

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: FERNANDO J. SUAREZ

PRESIDENT

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date