

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042558

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: ADVANTAGE INTERNATIONAL DISTRIBUTORS, INC.

**Current Principal Place of Business:**

1101 BRICKELL AVENUE  
SUITE 400 SOUTH TOWER BOX 15  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1101 BRICKELL AVENUE  
SUITE 400 SOUTH TOWER BOX 15  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0422360      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAW OFFICES OF CLIFFORD KORNFIELD, P.A.  
11400 SW 68 CT.  
MIAMI, FL 33156      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: D ( ) Delete  
Name: HELFRICH, JOSEPH  
Address: 4100 2ND AVE #320  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: ZWINGER, LAURENCE  
Address: 4100 NE 2ND AVE #320  
City-St-Zip: MIAMI, FL 33137

Title: VD ( ) Delete  
Name: STRUB, ELIZABETH  
Address: 4100 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: STD ( ) Delete  
Name: GUYOT, MARTINE  
Address: 4100 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HELFRICH, JOSEPH  
Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: ZWINGER, LAURENCE  
Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change ( ) Addition  
Name: STRUB, ELIZABETH  
Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER  
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Change ( ) Addition  
Name: GUYOT, MARTINE  
Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER  
City-St-Zip: MIAMI, FL 33131

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: MARTINE GUYOT

STD

02/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date