

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042558

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: PR
Name: HELFRICH, JOSEPH
Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

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

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

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

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: RENE MARTIN

CFO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date