

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435900

FILED
Jan 03, 2011
Secretary of State

Entity Name: ALL FLORIDA DISTRIBUTORS, INC.

Current Principal Place of Business:

11720 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11720 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-1492794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID B MR.
11720 BISCAYNE BLVD.
MIAMI, FL 33181 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: P
Name: COHEN, DAVID
Address: 11720 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: COHEN, JOEL
Address: 11720 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S
Name: COHEN, MYRA
Address: 20191 E. COUNTRY CLUB DR. #2206
City-St-Zip: AVENTURA, FL 33161

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: DAVID COHEN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date