

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66886

Entity Name: A & D DISTRIBUTORS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5399 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

12890 SW 149 STREET
MIAMI, FL 33186 US

Current Mailing Address:

12890 SW 149 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0100684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, YVETTE
12890 SW 149TH ST
MIAMI, FL 33186 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: PT () Delete
Name: CARLO, YVETTE
Address: 12890 SW 149TH ST.
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: GRIZEL, MONROY
Address: 11375 SW 112TH TERR.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YVETTE CARLO

PT

04/22/2008

Electronic Signature of Signing Officer or Director

Date