

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44231

FILED
Jul 18, 2008
Secretary of State

Entity Name: ABOVE INTERIOR DISTRIBUTORS INC.

Current Principal Place of Business:

8600 N.W. 53 TERRACE
201
MIAMI, FL 33166 US

Current Mailing Address:

8600 N.W. 53 TERRACE
201
MIAMI, FL 33166 US

FEI Number: 65-0166578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

955 N.W. 159 DRIVE
101
MIAMI, FL 33169 US

New Mailing Address:

955 N.W. 159 DRIVE
101
MIAMI, FL 33169 US

Name and Address of Current Registered Agent:

VALIDO, JESUS
955 N.W. 159 DRIVE
SUITE 101
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALIDO, JESUS,
Address: 12350 NW 6 ST
City-St-Zip: PLANTATION, FL 33325

Title: DV () Delete
Name: HEREDIA-VALIDO, MILA-CECILIA
Address: 12350 NW 6 ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALIDO, JESUS,
Address: 7433 HWY A-1-A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DV (X) Change () Addition
Name: HEREDIA-VALIDO, MILA-CECILIA
Address: 7433 HWY A-1-A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JESUS VALIDO

DP

07/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date