

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37211

FILED
Jan 11, 2006
Secretary of State

Entity Name: ADOLFO HOUSE DISTRIBUTING CORP.

Current Principal Place of Business:

3655 NW 71ST ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3655 NW 71ST ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-2755460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALDOLFO JR
3655 N.W. 71 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PEREZ, SR, ADOLFO
3655 N.W. 71 STREET
MIAMI, FL 33147 US

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: ADOLFO PEREZ, SR.

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, ADOLFO,
Address: 3655 NW 71ST ST
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: PEREZ, ADA
Address: 2655 NW 71ST ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ SR., ADOLFO,
Address: 3655 NW 71ST ST
City-St-Zip: MIAMI, FL 33147

Title: VSTD (X) Change () Addition
Name: PEREZ, ADA
Address: 3655 NW 71ST ST
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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: ADOLFO PEREZ, SR.

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01/11/2006

Electronic Signature of Signing Officer or Director

Date