

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M37211

FILED
Jul 06, 2011
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, SR, ADOLFO
3655 N.W. 71 STREET
MIAMI, FL 33147 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: PD
Name: PEREZ, ADOLFO JR
Address: 3655 NW 71ST ST
City-St-Zip: MIAMI, FL 33147

Title: VD
Name: PEREZ, RODOLFO
Address: 3655 NW 71 ST
City-St-Zip: MIAMI, FL 33147

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: ADOLFO PEREZ JR.

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date