

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M37211

**FILED**  
**Jul 09, 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:**

PEREZ, ADOLFO JR.  
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 JR.

07/09/2011

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

07/09/2011

Electronic Signature of Signing Officer or Director

Date