2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37211

FILED Apr 25, 2012 Secretary of State

Entity Name: ADOLFO HOUSE DISTRIBUTING CORP.

Current Principal Place of Business: New Principal Place of Business:

3655 NW 71ST ST MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

3655 NW 71ST ST MIAMI, FL 33147 US

FEI Number: 59-2755460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 PD 04/25/2012