

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76688

FILED
Apr 29, 2012
Secretary of State

Entity Name: A.M.D.A. DISTRIBUTORS, INC.

Current Principal Place of Business:

2221 NE 164TH ST #1100
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH ST #1100
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0047264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMEL, STUART
2365 N.E. 195 STREET
NORTH MIAMI BEACH, FL 33180 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: D
Name: SEMEL, STUART
Address: 2365 N.E. 195 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD
Name: SEMEL, STUART
Address: 2365 NE 195TH ST
City-St-Zip: N MIAMI BEACH, FL 33180

Title: P
Name: SEMEL, ELLEN
Address: 2365 NE 195TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP
Name: SEMEL, DAVID E
Address: 2365 NE 195TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: STUART SEMEL

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date