

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060128

Entity Name: E & D SUPPLY, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6005 NW 87TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6015 NW 87TH AVENUE
MIAMI, FL 33178

New Mailing Address:

6005 NW 87TH AVENUE
MIAMI, FL 33178

FEI Number: 65-1021640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARIANNE
6015 NW 87TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, ARIANNE
6005 NW 87TH AVENUE
MIAMI, FL 33178 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: ARIANNE DIAZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ARIANNE
Address: 6005 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: NAVARRO, ZENaida
Address: 6005 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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: ARIANNE DIAZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date