

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061239

Entity Name: AMERICA DISTRIBUTORS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

114 S.W. 2ND. AVENUE
BAY # 3
DANIA, FL 33004

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Mailing Address:

114 S.W. 2ND AVENUE
BAY # 3
DANIA, FL 33004

FEI Number: 65-1019142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERDA, CARLOS
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ISAC, SARMENTO PRESIDE
114 S.W. 2ND AVENUE
BAY # 3
DANIA, FL 33004 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: ISAC SARMENTO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACERDA, CARLOS
Address: 1031 IVES DAIRY ROAD.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISAC, SARMENTO
Address: 114 S.W. 2ND AVE. BAY # 3
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISAC SARMENTO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date