

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061239

FILED
Apr 30, 2003
Secretary of State

Entity Name: AMERICA DISTRIBUTORS INC.

Current Principal Place of Business:

5555 COLLINS AVENUE
#4-G
MIAMI BEACH, FL 331402539

Current Mailing Address:

5555 COLLINS AVENUE
#4-G
MIAMI BEACH, FL 331402539

New Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

FEI Number: 65-1019142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERREIRO, LEANDRO D
5555 COLLINS AVENUE
#4-G
MIAMI BEACH, FL 331402539

Name and Address of New Registered Agent:

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

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: CARLOS LACERDA

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERREIRO, LEANDRO D
Address: 5555 COLLINS AVENUE #4-G
City-St-Zip: MIAMI BEACH, FL 331402539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS LACERDA

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date