

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000009883

**FILED**  
**Oct 29, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN DISCOUNT DIAPER OUTLET INC.

**Current Principal Place of Business:**

401 W LANTANA RD  
#3  
LAKE WORTH, FL 33462

**New Principal Place of Business:**

370 N CONGRESS AVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

401 W LANTANA RD  
#3  
LAKE WORTH, FL 33462

**New Mailing Address:**

370 N CONGRESS AVE  
BOYNTON BEACH, FL 33426

**FEI Number:** 03-0383614

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIERRO, ALICIA  
401 W LANTANA RD #3  
LANTANA, FL 33462 US

**Name and Address of New Registered Agent:**

FIERRO, ALICIA  
370 N CONGRESS AVE  
BOYNTON BEACH, FL 33426 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: ALICIA FIERRO

10/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: FIERRO, FREDERICK  
Address: 370 N CONGRESS AVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD  
Name: FIERRO, ALICIA  
Address: 370 N CONGRESS AVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALICIA FIERRO

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10/29/2012

Electronic Signature of Signing Officer or Director

Date