

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121305

FILED
Mar 14, 2011
Secretary of State

Entity Name: ASSETS DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

9106 NW 106 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9106 NW 106 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-0364164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERVISHI, BRIAN S ESQ.
ONE SOUTHEAST THIRD AVENUE
SUITE 1980
MIAMI, FL 33131 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: P
Name: MARTINEZ CHARRY, CARLOS A
Address: 1000 CHESTNUT ST
City-St-Zip: SAN FRANCISCO, CA 94109 US

Title: VP
Name: SILVESTRE, SERGIO M
Address: 14951 ROYAL OAKS LN APT # 2107
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S
Name: SILVESTRE MARTINEZ, MARIA A
Address: 537 SLIPPERY ROCK RD
City-St-Zip: WESTON, FL 33327 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: MARIA A SILVESTRE MARTINEZ

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date