2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066948

DORAL, FL 33178 US

City-St-Zip:

Entity Name: AMERICAN DISTRIBUTORS, INC

FILED Feb 05, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
4005 NW - UNIT 15	114TH AVE				
DORAL, F	L 33178 US	3			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
4005 NW - UNIT 15	114TH AVE				
DORAL, F	L 33178 US	3			
FEI Number:	: 50-0022038	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
LOPEZ, LUISA F 4005 SW 114TH AVE UNIT 15 DORAL, FL 33178 US				4005 NW 114TH AVE UNIT 15	
The above in the State	named entity s e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				02/05/2008	
	Electron	ic Signature of Registered Ag	gent	Date	
Election Car	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () LOPEZ, LUISA 4005 NW 114TI DORAL, FL 33	HAVE UNIT 15	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VP () GARCIA, JHON 4005 NW 114TI	Delete HAVE UNIT 15	Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUISA F. LOPEZ P 02/05/2008