

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057998

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: AMERICAN DISTRIBUTION SUPPLIES CORP

## Current Principal Place of Business:

6501 NW 36 ST  
# 375  
VIRGINIA GARDENS, FL 33166

## Current Mailing Address:

6501 NW 36 ST  
# 375  
VIRGINIA GARDENS, FL 33166

## New Principal Place of Business:

15715 S.DIXIE HWY  
# 221  
PALMETTO BAY, FL 33157

## New Mailing Address:

15715 S.DIXIE HWY  
# 221  
PALMETTO BAY, FL 33157

FEI Number: 20-2826129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA SOLAEGUI, ANA MARIA MRS  
21479 SW 88 AVE  
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAUMI, THIERRY MR  
Address: 21479 SW 88 AVE  
City-St-Zip: MIAMI, FL 33189

Title: VP ( ) Delete  
Name: QUINTANA, FABIO JAVIER MR  
Address: 21460 SW 88 AVE  
City-St-Zip: MIAMI, FL 33189

Title: D (X) Delete  
Name: ARBALLO, HECTOR OSCAR MR  
Address: 14516 SW 108 ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SILVA SOLAEGUI, ANA MARIA MRS  
Address: 21479 SW 88 AVE  
City-St-Zip: MIAMI, FL 33189

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: THIERRY B LAUMI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date