

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057998

FILED
Mar 06, 2011
Secretary of State

Entity Name: AMERICAN DISTRIBUTION SUPPLIES CORP

Current Principal Place of Business:

13016 SW 120 ST
MIAMI, FL 33186

New Principal Place of Business:

6511 NW 87TH AVE
MIAMI, FL 33178

Current Mailing Address:

13016 SW 120 ST
MIAMI, FL 33186

New Mailing Address:

6511 NW 87TH AVE
MIAMI, FL 33178

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:

SILVA SOLAEGUI, ANA MARIA MRS
6511 NW 87TH AVE
MIAMI, FL 33178 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: ANA MARIA SILVA SOLAEGUI

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA SOLAEGUI, ANA MARIA MRS
Address: 6511 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178P

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: ANA MARIA SILVA SOLAEGUI

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date