

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012013

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALL U NEED DISTRIBUTION CORP

Current Principal Place of Business:

8401 N W 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

7520 NW 77TH TERRACE
MEDLEY, FL 33166 US

Current Mailing Address:

8401 N W 68 ST
MIAMI, FL 33166 US

New Mailing Address:

7520 NW 77TH TERRACE
MEDLEY, FL 33166 US

FEI Number: 26-1891825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, HENRIQUE M
7854 NW 109 PATH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUES, HENRIQUE M
7479 NW 114TH CT
DORAL, 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUES, HENRIQUE M
Address: 7479 NW 114TH CT
City-St-Zip: DORAL, FL 33178 US

Title: P
Name: MEDINA, PASCASIO M
Address: 11443 NW 76 TERR
City-St-Zip: DORAL, FL 33178 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: HENRIQUE RODRIGUES

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date