

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033866

FILED
Apr 07, 2009
Secretary of State

Entity Name: ALDAY DISTRIBUTION CORP.

Current Principal Place of Business:

4800 HILLCREST LANE
503
HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 908
HALLANDALE, FL 33009

New Principal Place of Business:

231 NW 3 AVENUE
225
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 908
HALLANDALE, FL 33008

FEI Number: 26-2319531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE
4800 HILLCREST LANE
503
HOLLYWOOD, FL 33021 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: FERRER, JOSE
Address: 4800 HILLCREST LANE UNIT 503
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: WHELAN, EDGAR
Address: 3210 SW 39 STREET
City-St-Zip: WESTPARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGAR Z. WHELAN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date