

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033866

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALDAY DISTRIBUTION CORP.

Current Principal Place of Business:

231 NW 3 AVENUE
225
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 908
HALLANDALE, FL 33008

New Mailing Address:

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:

WHELAN, EDGAR
231 NW 3 AVENUE
225
HALLANDALE BEACH, FL 33008 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: EDGAR WHELAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHELAN, EDGAR
Address: 231 NW 3 AVENUE SUITE 225
City-St-Zip: HALLANDALE BEACH, FL 33008

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: EDGAR WHELAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date