

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017607

Entity Name: A & D WHOLESALE CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

12700 VIRTUES ST.
CORAL GABLES, FL 33156

New Principal Place of Business:

12700 VIRTUDES ST.
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 565838
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-4350498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALGADO, ANGELI
12700 VIRTUES ST.
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SALGADO, ANGELI
7262 SW 123RD PL
MIAMI, FL 33183 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: ANGELI SALGADO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALGADO, ANGELI
Address: 7262 SW 123RD PL
City-St-Zip: MIAMI, FL 33183

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: ANGELI SALGADO

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date