

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017607

Entity Name: A & D WHOLESALE CORP.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

14075 SW 143RD CT
UNIT # 8
MIAMI, FL 33186

New Principal Place of Business:

13921 SW 143RD CT
UNIT # 8
MIAMI, FL 33186

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 ()

Name and Address of Current Registered Agent:

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

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

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date