

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024041

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADVENTURE DISTRIBUTION IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

2550 NW 72 AVE
211
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HWY
SUITE 117
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-2142052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: PEREZ DE ARAUJO, MARCELO L
Address: RUA AMERICO BRASILIANSE 2171 13 ANDAR
City-St-Zip: SAO PAULO, SP 04715-004 BR

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: MARCELO L PEREZ DE ARAUJO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date