

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033069

Entity Name: ALLAN DISTRIBUTORS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1781 SW 129TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

2601 NW 5TH AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

1781 SW 129TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

2601 NW 5TH AVENUE
MIAMI, FL 33127 US

FEI Number: 27-2392346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX A KHOJA, CPA, PA
11820 MIRAMAR PARKWAY
SUITE 205
MIRAMAR, FL 33025 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: P
Name: CANAS, ROSA E
Address: 1781 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: ALLAN, FAISAL H
Address: 1781 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: ALLAN FAISAL

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date