

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056462

FILED
Apr 28, 2012
Secretary of State

Entity Name: A & H DISTRIBUTING GROUP, INC.

Current Principal Place of Business:

7105 SW 8 STREET SUITE 404
MIAMI, FL 33144

New Principal Place of Business:

8306 MILLS DRIVE
SUITE 328
MIAMI, FL 33183

Current Mailing Address:

7105 SW 8 STREET SUITE 404
MIAMI, FL 33144

New Mailing Address:

8306 MILLS DRIVE
SUITE 328
MIAMI, FL 33183

FEI Number: 45-2569379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, IRVING
10780 SW 58 TERR
MIAMI, FL 33173 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: PRES
Name: GOMEZ, IRVING
Address: 10780 SW 58 TERR
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GOMEZ, MARIA B
Address: 10780 SW 58 TERR
City-St-Zip: MIAMI, FL 33173

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: IRVING GOMEZ

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date