

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084317

Entity Name: ASD SPECIALTIES, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7501 NW 1ST COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3361 NW 154TH COURT
MIAMI GARDENS, FL 33054

Current Mailing Address:

7501 NW 1ST COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

3361 NW 154TH COURT
MIAMI GARDENS, FL 33054

FEI Number: 45-3458461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNCAN, ADAM
7501 NW 1ST COURT
PEMBROKE PINES, FL 33024 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: DUNCAN, ADAM
Address: 7501 NW 1ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V
Name: DUNCAN, JULIE
Address: 7501 NW 1ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: ADAM DUNCAN

PD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date