

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064200

Entity Name: AP ATLANTIC DISTRIBUTION, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

7190 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7190 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0608693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIZAR, ORLANDO GM
7190 N.W. 12TH STREET
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPIZAR, OLGA
Address: 19111 COLLINS AVE, # 707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: PELAEZ, ANTONIO JR.
Address: 797 SHETLAND LANE
City-St-Zip: RIDGEFIELD, NJ 07657

Title: T () Delete
Name: PELAEZ, EMILIO
Address: 7 ALPINE DRIVE
City-St-Zip: CLOSTER, NJ 07624

Title: S () Delete
Name: PELAEZ, LUIS M
Address: 45 SILO LANE
City-St-Zip: WARWICK, NY 10990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO ALPIZAR

GM

04/03/2008

Electronic Signature of Signing Officer or Director

Date