

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046796

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: AMERICAN DISTRIBUTION SERVICES, INC.

## Current Principal Place of Business:

462 NE 63RD ST  
MIAMI, FL 33138 US

## New Principal Place of Business:

## Current Mailing Address:

462 NE 63RD ST  
MIAMI, FL 33138 US

## New Mailing Address:

FEI Number: 65-0884130      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.  
1110 BRICKEL AVENUE, 7TH FLOOR  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: TERRONES, NOEL  
Address: 462 NE 63RD ST  
City-St-Zip: MIAMI, FL 33138

Title: V ( ) Delete  
Name: TERRONES, SARAH  
Address: 462 NE 63RD ST  
City-St-Zip: MIAMI, FL 33138 US

Title: V ( ) Delete  
Name: RIOU, TOM  
Address: 462 NE 63RD ST  
City-St-Zip: MIAMI, FL 33138 US

Title: T ( ) Delete  
Name: TERRONES, JEANNINE  
Address: 462 NE 63RD ST  
City-St-Zip: MIAMI, FL 33138 US

## 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 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: NOEL TERRONES

PD

01/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date