

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088738

Entity Name: ALL DISTRIBUTORS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD # 217
CORAL GABLES, FL 33134

New Principal Place of Business:

5600 NW 36TH ST SUITE # 2261
MIAMI, FL 33166

Current Mailing Address:

1825 PONCE DE LEON BLVD # 217
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0871733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREA, DIANA J
1825 PONCE DE LEON BLVD # 217
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OREA, DIANA J
5600 NW 36TH ST SUITE # 2261
MIAMI, FL 33166 US

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: DIANA J. OREA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OREA, DIANA J
Address: 5600 NW 36TH ST. SUITE # 2261
City-St-Zip: MIAMI, FL 33166

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: DIANA J. OREA

PSTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date