

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48100

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRANS-AMERICAN DISTRIBUTORS, INC.

Current Principal Place of Business:

1301 NW 84 AVE
#113
MIAMI, FL 33126 US

New Principal Place of Business:

1301 NW 84TH AVE
113
MIAMI, FL 33126 US

Current Mailing Address:

1301 NW 84 AVE
#113
MIAMI, FL 33126 US

New Mailing Address:

1301 NW 84TH AVE
113
MIAMI, FL 33126 US

FEI Number: 65-0343254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENCZI, EDWARD J
1301 NW 84 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERENCZI, EDWARD J
1301 NW 84TH AVE
113
MIAMI, FL 33126 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZEL, EVELYN
Address: 1301 NW 84 AVE #113
City-St-Zip: MIAMI, FL 33126

Title: S
Name: FERENCZI, EDWARD J
Address: 1301 NW 84 AVE #113
City-St-Zip: MIAMI, FL 33126

Title: T
Name: AZEL, JORGE JR.
Address: 1301 NW 84 AVE #113
City-St-Zip: MIAMI, FL 33126

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: JORGE AZEL JR

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date