

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009792

FILED
Apr 24, 2012
Secretary of State

Entity Name: ADISTEC, CORP.

Current Principal Place of Business:

7620 NW 25TH STREET
7
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7620 NW 25TH STREET
7
MIAMI, FL 33122

New Mailing Address:

FEI Number: 03-0384351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADISTEC, COP.
7620 NW 25TH STREET
UNIT # 7
MIAMI, FL 33122 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: MGMR
Name: SPERMAN, JOSE LUIS
Address: 7620 NW 25TH STREET UNIT # 7
City-St-Zip: MIAMI, FL 33122

Title: OFFI
Name: DIPILLA, GUSTAVO
Address: 7620 NW 25TH STREET UNIT # 7
City-St-Zip: MIAMI, FL 33122

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: JOSE LUIS SPERMAN

_____ Electronic Signature of Signing Officer or Director

MGMR

04/24/2012

_____ Date