

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016912

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: ADRIAN REAL ESTATE INVESTMENTS II, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD  
SUITE 770  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD  
SUITE 770  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 75-3099518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A.M. ROJAS, P.A.  
1985 NW 80 COURT  
SUITE 201  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

A.M. ROJAS, P.A.  
1985 NW 88TH COURT  
SUITE 201  
MIAMI, FL 33172 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: A.M. ROJAS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ADRIAN, PEDRO J  
Address: 4000 PONCE DE LEON BLVD #770  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PEDRO J. ADRIAN

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date