

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054720

Entity Name: ADAZ, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

430 COMMODORE DRIVE #313
PLANTATION, FL 33325

New Principal Place of Business:

14211 COMMERCE WAY STE 300
MIAMI LAKES, FL 33016

Current Mailing Address:

430 COMMODORE DRIVE #313
PLANTATION, FL 33325

New Mailing Address:

130 JACARANDA COUNTRY CLUB DRIVE #205
PLANTATION, FL 33324

FEI Number: 20-8999438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON-WILLIAMS, AURORA
14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL 33016 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: P
Name: CINTRON-WILLIAMS, AURORA
Address: 130 JACARANDA COUNTRY CLUB DRIVE #205
City-St-Zip: PLANTATION, FL 33324

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: AURORA CINTRON-WILLIAMS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date