

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016902

Entity Name: ADRIANA HOLDING CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2801 NW 5 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2801 NW 5 AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-1963763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, YU SHIN
Address: 2801 NW 5 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP,S () Delete
Name: HAN, EDSON
Address: 2801 NW 5 AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDSON HAN

VP

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date