2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083083

Entity Name: ADRIV ENTERPRISES, INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6826 WILLOW CREEK RUN 4545 HYPOLUXO ROAD LAKE WORTH, FL 33463 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6826 WILLOW CREEK RUN
LAKE WORTH, FL 33463
4545 HYPOLUXO ROAD
LAKE WORTH, FL 33463 US

FEI Number: 27-1209136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALAM, MOHAMMED J ZAMAN, KHURSHIDA
6826 WILLOW CREEK RUN 4545 HYPOLUXO ROAD
LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 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: KHURSHIDA ZAMAN 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAMAN, KHURSHIDA Address: 3726 NYAK LANE

City-St-Zip: LAKE WORTH, FL 33463 US

Title: S

Name: ALAM, MOHAMMED J Address: 6826 WILLOW CREEK RUN City-St-Zip: LAKEWORTH, FL 33463 US

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: KHURSHIDA ZAMAN P 03/05/2011