

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073275

Entity Name: ADB UNIVERSAL CORP

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

8181 NW SOUTH RIVER DR
LOTE A140
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW SOUTH RIVER DR
LOTE A140
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 27-3406598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ BATISTA, ALEXEIS
12130 SW 183 STREET
MIAMI, FL 33177 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: PRES
Name: DIAZ BATISTA, ALEXEIS
Address: 12130 SW 183 STREET
City-St-Zip: MIAMI, FL 33177

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: ALEXEIS DIAZ BATISTA

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date