

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011535

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: ADASEC, INC

## Current Principal Place of Business:

8075 NW 7 ST  
511  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

8075 NW 7 ST  
511  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-3801818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERMOSEN GONZALEZ, CARLOS D  
8075 NW 7 ST  
511  
MIAMI, FL 33126 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 ( ) Delete  
Name: GERMOSEN GONZALEZ, CARLOS D  
Address: 8075 NW 7 ST NO 511  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: CASTRO, RODOLFO A  
Address: 8075 NW 7 ST NO 511  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: TSUTSKOVA, ALYONA  
Address: 8075 NW 7 ST NO 33126  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, SOLANGE  
Address: 8075 NW 7 ST NO 511  
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change ( ) Addition  
Name: GERMOSEN GONZALEZ, CARLOS D  
Address: 8075 NW 7 ST NO 511  
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change ( ) Addition  
Name: TSUTSKOVA, ALYONA  
Address: 8075 NW 7 ST NO 511  
City-St-Zip: MIAMI, FL 33126 US

Title: T ( ) Change (X) Addition  
Name: CASTRO, RODOLFO A  
Address: 8075 NW 7 ST NO 511  
City-St-Zip: MIAMI, FL 33126 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOLANGE MARTINEZ

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date