

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011535

FILED
Apr 30, 2007
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: MARTINEZ, SOLANGE
Address: 8075 NW 7 ST NO 511
City-St-Zip: MIAMI, FL 33126 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: SEGURA, BETTSY
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 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: CARLOS GERMOSEN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date