

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011535

Entity Name: ADASEC, INC

FILED
May 01, 2009
Secretary of State

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:

1011 SW 139 CT.
MIAMI, FL 33184

FEI Number: 20-3801818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

GERMOSEN GONZALEZ, CARLOS D
8075 NW 7 ST.
511
MIAMI, FL 33126 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: SEGURA, BETTSY
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: D () Delete
Name: RADEFELDT, IRMGARD
Address: 8075 NW 7 ST NO 511
City-St-Zip: MIAMI, FL 33126 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CASTRO, RODOLFO A
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

Title: S (X) Change () Addition
Name: ALYONA, TSUTSKOVA
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

Title: T (X) Change () Addition
Name: CASTRO, RODOLFO A
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

Title: D (X) Change () Addition
Name: RADEFELDT, IRMGARD
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

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

SIGNATURE: CG

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date