

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011535

FILED  
Apr 25, 2011  
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:

8332 SW 40 ST.  
8332A  
MIAMI, FL 33155

## Current Mailing Address:

1011 SW 139 CT.  
MIAMI, FL 33184

## 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:

GERMOSEN GONZALEZ, CARLOS D  
1011 SW 139 CT  
MIAMI, FL 33184 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: CG

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CASTRO, RODOLFO A  
Address: 1011 SW 139 CT.  
City-St-Zip: MIAMI, FL 33184 US

Title: VP  
Name: TSUTSKOVA, ALYONA  
Address: 1011 SW 139 CT.  
City-St-Zip: MIAMI, FL 33184 US

Title: T  
Name: ALYONA, TSUTSKOVA  
Address: 1011 SW 139 CT.  
City-St-Zip: MIAMI, FL 33184 US

Title: S  
Name: PAULINO, MARIA E  
Address: 1011 SW 139 CT.  
City-St-Zip: MIAMI, FL 33184 US

Title: D  
Name: RADEFELDT, IRMGARD  
Address: 1011 SW 139 CT.  
City-St-Zip: MIAMI, FL 33184 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RC

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date