2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2012
Secretary of State

DOCUMENT# P03000106468

Entity Name: ADICA CORPORATION

Current Principal Place of Business:

3390 TAMIAMI TRAIL
103
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3390 TAMIAMI TRAIL
103
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-3556271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIMENEZ, SONIA
3390 TAMIAMI TRAIL
103
PORT CHARLOTTE, FL 33952 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: D
Name: GIMENEZ, SONIA
Address: 3390 TAMIAMI TRAIL STE 103
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: GONZALEZ-CANAL, ADRIANA
Address: 3390 TAMIAMI TRAIL STE 103
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP
Name: GONZALEZ-CANAL, CASANDRA
Address: 3390 TAMIAMI TRAIL STE 103
City-St-Zip: PORT CHARLOTTE, FL 33952 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SONIA GIMENEZ D 02/01/2012

Electronic Signature of Signing Officer or Director — Date