above, or on an attachment with all other like empowered.

SIGNATURE: AMNON KASSAB

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041859

Entity Name: ADR GROUP USA INC

Current Principal Place of Business:

8180 NW 36 STREET 327 DORAL, FL 33166

Current Mailing Address:

8180 NW 36 STREET 327 DORAL, FL 33166

FEI Number: 45-5287637

Name and Address of Current Registered Agent:

KASSAB, AMNON 8180 NW 36 STREET 327 DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIR
Name	KASSAB, AMNON
Address	8180 NW 36 STE 327
City-State-Zip:	DORAL FL 33166

FILED Jan 05, 2015 Secretary of State CC4842189398

Date

Certificate of Status Desired: No

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

DIRECTOR	01/05/2015

Date