

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004151

Entity Name: ADTEK INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

ONE GRAND CENTRAL PLAZA
60 E. 42STREET 1400
NEW YORK, NY 10165

Current Mailing Address:

ONE GRAND CENTRAL PLAZA
60 E. 42ND STREET 1400
NEW YORK, NY 10165 US

FEI Number: 13-3355495

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARDO, ALINA
9155 S. DADELAND BLVD.
1410
MIAMI, FL 33156 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: ALINA PARDO

03/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ZEHIL, BUD J
Address ONE GRAND CENTRAL PLAZA
60 E. 42ND STREET 1400
City-State-Zip: NEW YORK NY 10165

Title PRESIDENT
Name GHOUSSOUB, DAVID
Address ONE GRAND CENTRAL PLAZA
60 E. 42ND STREET 1400
City-State-Zip: NEW YORK NY 10165

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: BUD ZEHIL

CEO

03/05/2018

Electronic Signature of Signing Officer/Director Detail

Date