2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002283

Entity Name: ADANI SYSTEMS, INC.

Current Principal Place of Business:

901 N. PITT STREET SUITE 325

901 N. PITT STREET SUITE 325 ALEXANDRIA, VA 22314

Current Mailing Address:

5731 NW 151 ST

MIAMI LAKES, FL 33014

FEI Number: 20-5504368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLOKOV, VLADIMIR 5731 NW 151 ST MIAMI LAKES, FL 33014 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

Date

FILED Jan 27, 2014

Secretary of State

CC0422758892

Officer/Director Detail:

Title CDPS Title CDV

Name LINEVA, ELENA Name LINEVA, ELENA

Address 901 N. PITT STREET SUITE 325 Address 901 N. PITT STREET SUITE 325

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: ALEXANDRIA VA 22314

Title VP

Name KLOKOV, VLADIMIR Address 5731 NW 151 ST

City-State-Zip: MIAMI LAKES FL 33014

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: VLADIMIR KLOKOV

VICE PRESIDENT

01/27/2014