2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001794

Entity Name: ADORN HOLDINGS INC.

Current Principal Place of Business:

7621 OLD THYME COURT PARKLAND, FL 33076

Current Mailing Address:

7621 OLD THYME COURT PARKLAND, FL 33076

FEI Number: 33-1017976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OZBAY, PETRELL M 7621 OLD THYME COURT PARKLAND, FL 33076 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

Officer/Director Detail:

Title P Title VP

Name OZBAY, HUSEYIN Name OZBAY, PETRELL M

Address 7621 OLD THYME COURT Address 7621 OLD THYME COURT

City-State-Zip: PARKLAND FL 33076 City-State-Zip: PARKLAND FL 33076

Title S/T

Name OZBAY, PETRELL M

Address 7621 OLD THYME COURT

City-State-Zip: PARKLAND FL 33076

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: PETRELL OZBAY

VICE PRESIDENT

04/25/2019

FILED Apr 25, 2019

Secretary of State

5824835202CC

Electronic Signature of Signing Officer/Director Detail

Date