

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34905

FILED
Mar 20, 2015
Secretary of State
CC6972998625

Entity Name: ADROIT (U.S.) PROPERTY CORPORATION

Current Principal Place of Business:

C/O AVANTI PROPERTIES GROUP
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

Current Mailing Address:

C/O AVANTI PROPERTIES GROUP
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

FEI Number: 98-0080166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, CHARLES
C/O ANANTI PROPERTIES GROUP
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 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 AT
Name VOLOSIN, BERNADETTE
Address 923 N PENNSYLVANIA AVE
City-State-Zip: LONGWOOD FL 32779

Title V
Name SCHWARTZ, CHARLES
Address 923 N. PENN. AVE.
City-State-Zip: WINTER PARK FL 32789

Title S
Name ROSEN, DAWN
Address %22 ST. CLAIR AVE. EAST
City-State-Zip: TORONTO,ONT.,CANADA

Title TCD
Name COHEN, JUDITH LOEB
Address %22 ST. CLAIR AVE. EAST
City-State-Zip: TORONTO,ONT.,CANADA

Title V
Name SHAPIRO, MARVIN M.
Address 923 N. PENN. AVE.
City-State-Zip: WINTER PARK FL 32789

Title AS
Name MORALES, JANET
Address 923 N. PENN. AVE.
City-State-Zip: WINTER PARK FL 32789

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: MARVIN SHAPIRO

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date