

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003235

Entity Name: ADA ABBOTT HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

502 EAST JOHN STREET
RENO, NV 89706

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVENUE
PENTHOUSE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 88-0436037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HESS, MARY A
Address: 3750 NORTH LAKE SHORE DR #3AB
City-St-Zip: CHICAGO, IL 60613

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: MARY A. HESS

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date