

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23071

Entity Name: A.D.A. ENGINEERING, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

8550 NW 33 ST., SUITE 101
MIAMI, FL 33122 US

Current Mailing Address:

P O BOX 650095
MIAMI, FL 332650095 US

New Principal Place of Business:

8550 NW 33 ST
SUITE 101
DORAL, FL 33122 US

New Mailing Address:

8550 NW 33 ST
SUITE 101
DORAL, FL 33122 US

FEI Number: 59-2064498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGUDIN, IVETTE O.
11401 SW 40TH ST
STE 470
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARGUDIN, IVETTE O.
8550 NW 33 ST
SUITE 101
DORAL, FL 33122 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ARGUDIN, IVETTE O,
Address: 13841 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

Title: DP () Delete
Name: ARGUDIN, ALBERTO D,
Address: 13841 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVETTE O. ARGUDIN

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date