

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23071

FILED
Mar 08, 2011
Secretary of State

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

Current Principal Place of Business:

8550 NW 33 ST
SUITE 101
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8550 NW 33 ST
SUITE 101
DORAL, FL 33122 US

New Mailing Address:

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.
8550 NW 33 ST
SUITE 101
DORAL, FL 33122 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: DS
Name: ARGUDIN, IVETTE O
Address: 13841 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

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

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: IVETTE O. ARGUDIN

DS

03/08/2011

Electronic Signature of Signing Officer or Director

Date