

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23873

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADIGO ENGINEERING, INC.

Current Principal Place of Business:

5505 NW 84TH AVE
DORAL, FL 33166

New Principal Place of Business:

884 SW 70 AVE
MIAMI, FL 33144

Current Mailing Address:

5505 NW 84TH AVE
DORAL, FL 33166

New Mailing Address:

884 SW 70 AVE
MIAMI, FL 33144

FEI Number: 59-2109555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, DANIEL
5505 NW 84TH AVE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MORALES, DANIEL
884 SW 70 AVE
DORAL, FL 33144 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: DANIEL MORALES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: MORALES, MILAGROS
Address: 5505 NW 84TH AVE
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: MORALES, JESUS
Address: 5505 NW 84TH AVE
City-St-Zip: DORAL, FL 33166

Title: DP () Delete
Name: MORALES, DANIEL
Address: 5505 NW 84TH AVE
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: MORALES, MILAGROS
Address: 884 SW 70 AVE
City-St-Zip: DORAL, FL 33144

Title: V (X) Change () Addition
Name: MORALES, JESUS
Address: 884 SW 70 AVE
City-St-Zip: DORAL, FL 33144

Title: DP (X) Change () Addition
Name: MORALES, DANIEL
Address: 884 SW 70 AVE
City-St-Zip: DORAL, FL 33144

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: DANIEL MORALES

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date