

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21093

Entity Name: ADRIAN HOMES CORP.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

4155 SW 130 AVE., SUITE 201  
MIAMI, FL 33175

## New Principal Place of Business:

4155 SW 130 AVE.  
#201  
MIAMI, FL 33175

## Current Mailing Address:

4155 SW 130 AVE  
201  
MIAMI, FL 33175 US

## New Mailing Address:

4155 SW 130 AVE.  
#201  
MIAMI, FL 33175

FEI Number: 65-0048388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A PA  
9415 SUNSET DRIVE #119  
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TSD ( ) Delete  
Name: ADRIAN, VIVIAN  
Address: 4155 SW 130 AVE., SUITE 201  
City-St-Zip: MIAMI, FL 33175

Title: PD ( ) Delete  
Name: ADRIAN, ALVARO L.  
Address: 4155 SW 130 AVE., SUITE 201  
City-St-Zip: MIAMI, FL 33175

Title: V ( ) Delete  
Name: ADRIAN, PEDRO J  
Address: 4155 SW 130 AVE., SUITE 201  
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:

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: ALVARO L. ADRIAN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date