

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21093

Entity Name: ADRIAN HOMES CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13780 S.W. 26TH STREET,
#108
MIAMI, FL 33175

New Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183

Current Mailing Address:

13780 S.W. 26TH STREET,
#108
MIAMI, FL 33175

New Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183

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:

ADRIAN, OLGA M
11970 SW 64 STREET
MIAMI, FL 33183 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: OLGA M. ADRIAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: ADRIAN, OLGA
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183

Title: M
Name: ADRIAN, PEDRO J.
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN

M

04/26/2012

Electronic Signature of Signing Officer or Director

Date