

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25284

Entity Name: ADEX INTERNATIONAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13280 SW 131ST STREET
SUITE # 117
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13280 SW 131ST STREET
SUITE # 117
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2616575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, BARRY D ESQ
2999 NE 191 ST, SUITE 704
AVENTURA, FL 33180 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: DP
Name: SLOCHOWSKI, AVISHAI
Address: 625 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL

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: JOHN LEVY

OM

02/17/2011

Electronic Signature of Signing Officer or Director

Date