

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44645

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** ADRIAN DEVELOPERS OF DE LA FUENTE PARCEL CORP.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD., SUITE 770  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
SUITE 770  
CORAL GABLES, FL 33146

**Current Mailing Address:**

4000 PONCE DE LEON BLVD., SUITE 770  
CORAL GABLES, FL 33146

**New Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 770  
CORAL GABLES, FL 33146

**FEI Number:** 59-2757482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

A&A REGISTERED AGENT, INC.  
4551 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

A M ROJAS, P.A  
1985 NW 88TH COURT  
SUITE 201  
MIAMI, FL 33172 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: ANA MARIA ROJAS

04/26/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ADRIAN, PEDRO J  
Address: 4000 PONCE DE LEON BLVD., SUITE 770  
City-St-Zip: CORAL GABLES, FL 33146

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

Title: V ( ) Delete  
Name: ALONSO, PATRICIA  
Address: 4000 PONCE DE LEON BLVD., SUITE 770  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ADRIAN, PEDRO J  
Address: 4000 PONCE DE LEON BLVD., SUITE 770  
City-St-Zip: CORAL GABLES, FL 33146

Title: V (X) Change ( ) Addition  
Name: ALVARO ADRIAN,  
Address: 4155 SW 130TH AVE #201  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO J. ADRIAN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date