

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44645

FILED  
Apr 28, 2009  
Secretary of State

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

## Current Principal Place of Business:

12905 SW 42ND ST, STE 203  
MIAMI, FL 33175

## New Principal Place of Business:

11970 SW 64 STREET  
MIAMI, FL 33183

## Current Mailing Address:

12905 SW 42ND ST, STE 203  
MIAMI, FL 33175

## New Mailing Address:

11970 SW 64 STREET  
MIAMI, FL 33183

FEI Number: 59-2757482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.  
2333 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ADRIAN, PEDRO J  
Address: 12905 SW 42ND ST, STE 203  
City-St-Zip: MIAMI, FL 33175

Title: V ( ) Delete  
Name: ALVARO ADRIAN  
Address: 12905 SW 42ND ST, STE 203  
City-St-Zip: MIAMI, FL 33175

Title: V ( ) Delete  
Name: ALONSO, PATRICIA  
Address: 12905 SW 42ND ST, STE 203  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ADRIAN, PEDRO J  
Address: 11970 SW 64 STREET  
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change ( ) Addition  
Name: ALVARO ADRIAN  
Address: 11970 SW 64 STREET  
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change ( ) Addition  
Name: ALONSO, PATRICIA  
Address: 11970 SW 64 STREET  
City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date