

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003037

FILED
Jan 31, 2012
Secretary of State

Entity Name: ADGAM, INCORPORATED

Current Principal Place of Business:

3050 BISCAYNE BLVD
STE 504
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD
STE 202
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD
STE 504
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BLVD
STE 202
MIAMI, FL 33137

FEI Number: 65-1006879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTIDOR, MAGDALENE
15631 SW 53 COURT
MIRAMAR, FL 33027 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: P
Name: ALTIDOR, MAGDALENE
Address: 15631 SW 53 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: C
Name: LUBIN, KERLINE
Address: 7838 ROLLING VIEW AVENUE
City-St-Zip: BALTIMORE, MD 21236

Title: T
Name: GOLDSBY, DR. W. DEAN
Address: 700 NE 26 TERRACE, # 1204
City-St-Zip: MIAMI, FL 33137

Title: S
Name: BEAUBIEN-CORDON, FLORENCE
Address: 710 NE 29 STREET, PH
City-St-Zip: MIAMI, FL 33137

Title: VC
Name: DESPAGNE, HANS
Address: 5351 GRAND BANKS BOULEVARD
City-St-Zip: GREEN ACRES, FL 33463

Title: M
Name: YACINTHE, RENE
Address: 9822 NE 2ND AVENUE, SUITE #5
City-St-Zip: MIAMI, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGDALENE ALTIDOR

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date