

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011535

FILED
Mar 30, 2010
Secretary of State

Entity Name: ADASEC, INC

Current Principal Place of Business:

8075 NW 7 ST
511
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1011 SW 139 CT.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-3801818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMOSEN GONZALEZ, CARLOS D
8075 NW 7 ST.
511
MIAMI, FL 33126 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: CASTRO, RODOLFO A
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: SALAZAR, CONRADO
Address: 88 NE 5 AVE.
City-St-Zip: HIALEAH, FL 33010 US

Title: T
Name: ALYONA, TSUTSKOVA
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

Title: D
Name: PAULINO, MARIA E
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

Title: D
Name: RADEFELDT, IRMGARD
Address: 1011 SW 139 CT.
City-St-Zip: MIAMI, FL 33184 US

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: RC

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date