

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: ADHONEP WORLDWIDE CORP

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
2805
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
2805
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1616062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, CUSTODIO R
21205 YACHT CLUB DRIVE
2805
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: PD
Name: PIRES, CUSTODIO R
Address: PRAIA DE ICARAI 287/1201
City-St-Zip: NITEROI, RJ 24310 BR

Title: VPD
Name: DA CUNHA, ALTOMIR R
Address: EST. PACHECO CARVALHO 1103
City-St-Zip: NITEROI, RJ 24310 BR

Title: SD
Name: RANGEL FILHO, FRANCISCO A
Address: AV. ROBERTO SILVEIRA 43/701
City-St-Zip: PETROPOLIS, RJ 25685 BR

Title: TD
Name: PONCE, WILSON B
Address: RUA JEAN VALETEU MOULIAC 185
City-St-Zip: NITEROI, RJ 24330 BR

Title: SD
Name: COERVER JR, JON CHARLES
Address: AV. ALFREDO BALTAZAR DA SILVEIRA 197
City-St-Zip: RECREIO, RJ 22790 BR

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: CUSTODIO PIRES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date