

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025978

FILED
Mar 16, 2011
Secretary of State

Entity Name: A.D. INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

155 OCEAN LANE DRIVE, APT 1001
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

155 OCEAN LANE DRIVE APT 501
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2223491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149 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: D
Name: MALVISI, SUSANNA
Address: 155 OCEAN LANE DRIVE, APT 501
City-St-Zip: KEY BISCAYNE, FL 33149

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

SIGNATURE: SUSANNA SERVALLI

MRS.

03/16/2011

Electronic Signature of Signing Officer or Director

Date