

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028817

Entity Name: ADEL GROUP, INC.

FILED
Sep 09, 2008
Secretary of State**Current Principal Place of Business:**5833 CORAL WAY
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**5833 CORAL WAY
MIAMI, FL 33155**New Mailing Address:**

FEI Number: 06-1576153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOLD DUST ENTERPRISE LTD
5833 CORAL WAY
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**BRITE INVESTMENTS LLC
5833 CORAL WAY
MIAMI, FL 33155 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: ADRIAN GOETT

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: GOLD DUST ENTERPRISE, LTD
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BRITE INVESTMENTS LL, C
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: ADRIAN GOETT

D

09/09/2008

Electronic Signature of Signing Officer or Director

Date