

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067291

FILED
Apr 13, 2011
Secretary of State

Entity Name: ADRIANBUILDERS AT TAMiami AIRPORT, INC.

Current Principal Place of Business:

13780 SW 26 STREET
SUITE 108
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13780 SW 26 STREET
SUITE 108
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1025768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A P.A.
9415 SUNSET DR
#119
MIAMI, FL 33173 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: DPST
Name: ADRIAN, ALVARO L
Address: 13780 SW 26 STREET, #108
City-St-Zip: MIAMI, FL 33175

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: ALVARO L. ADRIAN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date