2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P00000072574 ---1. Entity Name ADN PROPERTIES, INC. Principal Place of Business Mailing Address 712 NW 27 AVE 712 NW 27 AVE FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 65-1039204 Not Applicable Zip Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAUTISTA, MARIANO JR. 712 NW 27 AVE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33311 Zip Code City 8. 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Sign sture, typed or cented name of registered agent and title 1 applicable. (NOTE: Registered Appril airgnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAUTISTA, MARIANO JR NAME NAME U00000909701 712 NW 27 AVE STREET ADDRESS STREET ADDRESS 05/06/08-80088-016 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Derete TITLE BAUTISTA, ALICIA NAME NAME STREET ADDRESS 712 NW 27 AVE STREET ADDRESS CITY-ST- 2IP FORT LAUDERDALE FL 33311 CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition NILE THEF NAME NAME BAUTISTA, ADRIAN J STREET ADDRESS STREET ADDRESS 1100 CRYSTAL LAKE DR #211 CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP 113: F ☐ Délete 1111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TIT: F ☐ Change ☐ Delete TETLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🖄