

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000938

Entity Name: ADR SYSTEMS USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2080 GREEN VIEW SHORES BLVD
#412
MIAMI, FL 33414

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

2080 GREEN VIEW SHORES BLVD
#412
WELLINGTON, FL 33414

New Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1065792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
16300 NE 19 AV E
STE C
NORTH MIAMI BEAC, FL 33162 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: FERNANDO SILVA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: OBELMEJIAS, LUIS ARTURO
Address: 2080 GREEN VIEW SHORES BLVD
City-St-Zip: MIAMI, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: OBELMEJIAS, LUIS ARTURO
Address: 2080 GREEN VIEW SHORES BLVD # 412
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS A OBELMEJIAS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date