2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025651

Entity Name: A & D ASSOCIATES GROUP, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of	· Rucinoce·	
		New Fillicipal Flace of	Dusiness.	
1110 BRICKELL AVE SUITE 300 MIAMI, FL 33131				
Current Mailing Address:		New Mailing Address:		
1110 BRICKELL AVE SUITE 300 MIAMI, FL 33131				
FEI Number: 65-1102266	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: N		Name and Address of I	Name and Address of New Registered Agent:	
LOPEZ, PETER M ESQ 1911 NW 150 AVE., STE PEMBROKE PINES, FL				
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		nt	Date	

OFFICERS AND DIRECTORS:

Title:

Name: ALBANO, DOMENICO

Address: 540 BRICKELL KEY DR. #1213

City-St-Zip: MIAMI, FL 33131

Title: [

Name: D'AGOSTINI, AMERICO

Address: 540 BRICKELL KEY DRIVE #1213

City-St-Zip: MIAMI, FL 33131

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: ALBANO DOMENICO D 04/19/2011