

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115678

Entity Name: A.D.S. GROUP INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

417 VISTA ISLES DR #2326
SUNRISE, FL 33325

New Principal Place of Business:

9460 NW 12TH STREET
203
DORAL, FL 33172

Current Mailing Address:

417 VISTA ISLES DR #2326
SUNRISE, FL 33325

New Mailing Address:

9460 NW 12TH STREET
203
DORAL, FL 33172

FEI Number: 65-1157702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ALLAN A
417 VISTA ISLES DR #2326
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

DA SILVA, ALLAN A
9460 NW 12TH STREET
203
DORAL, FL 33172 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: ALLAN DA SILVA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, ALLAN A
Address: 9460 NW 12TH STREET # 203
City-St-Zip: DORAL, FL 33325

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: ALLAN DA SILVA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date