

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013542

Entity Name: ADELL INVESTMENTS, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 74-3028630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JORGE
8785 N.W. 162 TERRACE
MIAMI, FL 33018 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: PSD
Name: QUINTANA, JORGE
Address: 8785 N.W. 162 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: VTD
Name: QUINTANA, JULIO
Address: 8785 N.W. 162 TERRACE
City-St-Zip: MIAMI, FL 33018

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: JORGE QUINTANA

PSD

02/05/2011

Electronic Signature of Signing Officer or Director

Date