

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022720

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: ADEL REAL ESTATE INVESTMENTS, INC.

## Current Principal Place of Business:

848 BRICKELL KEY DRIVE  
UNIT 2301  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

848 BRICKELL KEY DRIVE  
UNIT 2301  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 41-2031763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.  
999 PONCE DE LEON BLVD.  
PENTHOUSE 1135  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GONZALEZ & RODRIGUEZ, PL  
999 PONCE DE LEON BLVD.  
PENTHOUSE 1135  
CORAL GABLES, FL 33134 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: HUMBERTO L RODRIGUEZ

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: DE LA ROCHA, RAMON  
Address: 848 BRICKELL KEY DRIVE, UNIT 2301  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: DE LA ROCHA, AURORA  
Address: 848 BRICKELL KEY DRIVE, UNIT 2301  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: DE LA ROCHA, MARIA  
Address: 848 BRICKELL KEY DRIVE, UNIT 2301  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: DE LA ROCHA, JOSE RAMON  
Address: 848 BRICKELL KEY DRIVE, UNIT 2301  
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: MARIA S DE LA ROCHA

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date