

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070267

Entity Name: ADAY ENTERPRISES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE
STE # 4T
MIAMI BCH, FL 33140

New Principal Place of Business:

2449 W. 72ND PLACE
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 357711
MIAMI, FL 33135

New Mailing Address:

2449 W. 72ND PLACE
HIALEAH, FL 33016

FEI Number: 35-2173207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAY, TOMAS R
6039 COLLINS AVE.
PH 21
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

ADAY, TOMAS R
2449 W. 72ND PLACE
HIALEAH, FL 33016 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: TOMAS ADAY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAY, TOMAS
Address: 2449 W 72ND PLACE
City-St-Zip: HIALEAH, FL 33016

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: TOMAS ADAY

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date