2003 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003
Secretary of State

DOCUMENT# P02000075097

Entity Name: ADR USA, INC.

Current Principal Place of Business:

318 INDIAN TRACE #242
WESTON, FL 33326

New Principal Place of Business:

1381 COTTONWOOD CIRCLE
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE #242
WESTON, FL 33326

New Mailing Address:

1381 COTTONWOOD CIRCLE
WESTON, FL 33326

FEI Number: 74-3051957 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVA, WALTER
1389 HARBORSIDE DR
WESTON, FL 33326

Name and Address of New Registered Agent:

DOMINGUEZ, GERMAN
1381 COTTONWOOD CIRCLE
WESTON, FL 33326

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: GERMAN DOMINGUEZ 05/01/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: OLIVA, WALTER
Address: 1389 HARBOURSIDE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DOMINGUEZ, GERMAN
Address: 1381 COTTONWOOD CIRCLE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINGUEZ, GERMAN P 05/01/2003
Electronic Signature of Signing Officer or Director Date