

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Jan 25, 2007 08:00 AM
Secretary of State

DOCUMENT # P02000112679

1. Entity Name

ADL REAL ESTATE HOLDINGS, INC.



Principal Place of Business

190 E 39 STREET
HIALEAH FL 33013

Mailing Address

190 E 39 STREET
HIALEAH FL 33013



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-2305667

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AVESADA, PETER R
2903 SALZEDO ST
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP
D SANTANA, ANA M 190 E 39 STREET HIALEAH FL 33013 ☐ Delete

TITLE NAME STREET ADDRESS CITY ST ZIP
D LORENZO, VALENTIN 190 E 39 STREET HIALEAH FL 33013 ☐ Delete

TITLE NAME STREET ADDRESS CITY ST ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY ST ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY ST ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY ST ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY ST ZIP ☐ Change ☐ Addition
000000603992
01/28/07-80035-017 150.00

TITLE NAME STREET ADDRESS CITY ST ZIP ☐ Change ☐ Addition

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TITLE NAME STREET ADDRESS CITY ST ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/22/07