

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90410 029 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000130946

1. Entity Name
ADI INVESTMENT BAYSHORE, INC.



Principal Place of Business
1221 BRICKELL AVENUE #1590
MIAMI, FL 33131

Mailing Address
1221 BRICKELL AVENUE #1590
MIAMI, FL 33131

94079985



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
90-0114219

Applied For
Not Applicable

Zip

Country

Zip

Country

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

PADRO, JOSE F CPA
8600 NW 53 TERRACE
SUITE 201
MIAMI, FL 33166

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ROSEMBLUT, JORGE
STREET ADDRESS 1221 BRICKELL AVENUE #1590
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE EXVP
NAME Rosenblut, Jorge
STREET ADDRESS 1221 Brickell Ave, Ste. 1590
CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE STD
NAME ONETTO, RAIMUNDO
STREET ADDRESS 1221 BRICKELL AVENUE #1590
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE STDVP
NAME Onetto, Raimundo
STREET ADDRESS 1221 Brickell Ave, Ste. 1590
CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE DV
NAME HERNANDEZ, IGANCIO
STREET ADDRESS 1221 BRICKELL AVENUE #1590
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE P
NAME Hernandez, Ignacio
STREET ADDRESS 1221 Brickell Ave, Ste. 1590
CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VP
NAME Kreutzberger, Patricio
STREET ADDRESS 1221 Brickell Ave, Ste. 1590
CITY-ST-ZIP Miami, FL 33131 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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 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 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

01/20/2004

Date

Daytime Phone #