2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 14, 2009
Secretary of State

DOCUMENT# P02000130946

Entity Name: ADI INVESTMENT BAYSHORE, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE #1590
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE #1590
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131 US

FEI Number: 90-0114219 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: EXVP ( ) Delete
Name: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVENUE #1590
City-St-Zip: MIAMI, FL 33131

Title: STDV ( ) Delete
Name: ONETTO, RAIMUNDO
Address: 1221 BRICKELL AVENUE #1590
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete
Name: HERNANDEZ, IGNACIO
Address: 1221 BRICKELL AVENUE #1590
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete
Name: KREUTZBERGER, PATRICIO
Address: 1221 BRICKELL AVE., STE 1590
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: SALAS, AGUSTIN
Address: C/O 1221 BRICKELL AVENUE #1590
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAIMUNDO ONETTO S 09/14/2009

Electronic Signature of Signing Officer or Director — Date