

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130946

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: ADI INVESTMENT BAYSHORE, INC.

## Current Principal Place of Business:

1221 BRICKELL AVENUE  
SUITE 1590  
MIAMI, FL 33131 US

## New Principal Place of Business:

900 BISCAYNE BLVD  
5706  
MIAMI, FL 33132 US

## Current Mailing Address:

1221 BRICKELL AVENUE  
SUITE 1590  
MIAMI, FL 33131 US

## New Mailing Address:

900 BISCAYNE BLVD  
5706  
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EXVP  
Name: ROSENBLUT, JORGE  
Address: 900 BISCAYNE BLVD, #5706  
City-St-Zip: MIAMI, FL 33132

Title: STDV  
Name: ONETTO, RAIMUNDO  
Address: 900 BISCAYNE BLVD, #5706  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: SALAS, AGUSTIN  
Address: 900 BISCAYNE BLVD, #5706  
City-St-Zip: MIAMI, FL 33132 US

Title: VP  
Name: KREUTZBERGER, PATRICIO  
Address: 900 BISCAYNE BLVD, #5706  
City-St-Zip: MIAMI, FL 33132

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: RAIMUNDO ONETTO

STDV

04/27/2010

Electronic Signature of Signing Officer or Director

Date