

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130946

FILED
May 01, 2011
Secretary of State

Entity Name: ADI INVESTMENT BAYSHORE, INC.

Current Principal Place of Business:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132 US

New Mailing Address:

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:

ONETTO, FELIPE R
900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33132 US

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: FELIPE RAIMUNDO ONETTO

05/01/2011

Electronic Signature of Registered Agent

Date

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: FELIPE RAIMUNDO ONETTO

STDV

05/01/2011

Electronic Signature of Signing Officer or Director

Date