

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004892

Entity Name: ADRIOR USA, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

118 ANTILLA AVE
2
CORAL GABLES, FL 33134

Current Mailing Address:

118 ANTILLA AVE
2
CORAL GABLES, FL 33134

New Principal Place of Business:

1400 S. DOUGLAS ROAD
16
CORAL GABLES, FL 33134

New Mailing Address:

1400 S. DOUGLAS ROAD
16
CORAL GABLES, FL 33134

FEI Number: 43-1992412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JAVIER H
881 OCEAN DR, TH 13
KEY BISCAYNE, FL 33149 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: P () Delete
Name: PAREDES, IRMA
Address: 1201 E. PONCE DE LEON, #208
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, IRMA
Address: 1400 S. DOUGLAS ROAD, #16
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IRMA PAREDES

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date