

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004892

Entity Name: ADRIOR USA, CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11865 SW 26TH STREET BLDG. I
SUITE 13
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH STREET BLDG. I
SUITE 13
MIAMI, FL 33175

New Mailing Address:

FEI Number: 43-1992412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYANIRA, PUMAR
8520 SW 133 AVE RD
SUITE 307
MIAMI, FL 33183 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: VP () Delete
Name: DE MORA MARICELLY, D'JESUS
Address: 8520 SW 133 AVE RD SUITE 307
City-St-Zip: MIAMI, FL 33183

Title: O () Delete
Name: PUMAR, DEYANIRA
Address: 8520 SW 133 AVE RD SUITE 307
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAREDES, IRMA T
Address: 8520 SW 133 AVE RD SUITE 307
City-St-Zip: MIAMI, FL 33183

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: DEYANIRA PUMAR

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04/30/2007

Electronic Signature of Signing Officer or Director

Date