

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007465

Entity Name: ADIEZA CORPORATION

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

10301 SW 62 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
NO. 333
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 36-4660133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JOAQUIN
10301 SW 62 STREET
MIAMI, FL 33173 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: P
Name: DIEZ, JOAQUIN
Address: 10301 SW 62 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: SEC
Name: DIEZ, ADELA M
Address: 10301 SW 62 STREET
City-St-Zip: MIAMI, FL 33173

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: JOAQUIN DIEZ

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date