

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007734

FILED
Jan 04, 2008
Secretary of State

Entity Name: ADL WORLDWIDE ENTERPRISES, CORPORATION

Current Principal Place of Business:

13550 SW 88 ST. SUITE #200
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 SW 88 ST. SUITE #200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 05-0577532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, AURELIANO
9557 SW 155 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GOMEZ, DANIEL
2101 BRICKELL AVE
1901
MIAMI, FL 33129 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: DANIEL GOMEZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, AURELIANO
Address: 13550 SW 88 ST. SUITE #200
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: GOMEZ, DANIEL
Address: 13550 SW 88 ST. SUITE #200
City-St-Zip: MIAMI, FL 33186

Title: DT (X) Delete
Name: GOMEZ, LUCAS
Address: 13550 SW 88 ST. SUITE #200
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, DANIEL
Address: 13550 SW 88 ST. SUITE #200
City-St-Zip: MIAMI, FL 33186

Title: DS (X) Change () Addition
Name: GOMEZ, AURELIANO
Address: 13550 SW 88 ST. SUITE #200
City-St-Zip: MIAMI, FL 33186

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: DANIEL GOMEZ

DP

01/04/2008

Electronic Signature of Signing Officer or Director

Date