2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007734

Entity Name: ADL WORLDWIDE ENTERPRISES, CORPORATION

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 05-0577532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, DANIEL GOMEZ, AURELIANO
2101 BRICKELL AVE 13550 SW 88 ST
1901 200
MIAMI, FL 33129 US MIAMI, FL 33186 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: AURELIANO GOMEZ 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

 Name:
 GOMEZ, DANIEL
 Name:
 GOMEZ, AURELIANO

 Address:
 13550 SW 88 ST. SUITE #200
 Address:
 13550 SW 88 ST SUITE 200

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: DS (X) Delete Title: () Change () Addition

 Name:
 GOMEZ, AURELIANO
 Name:

 Address:
 13550 SW 88 ST. SUITE #200
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: AURELIANO GOMEZ P 01/14/2009