2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000012440

1. Entity Name

ADAMS MANAGEMENT USA, INC.



FILED
Jan 25, 2008 08:00 AN
Secretary of State

Principal Place of Business

540 BILTMORE WAY CORAL GABLES, FL 33134

Mailing Address

540 BILTMORE WAY CORAL GABLES, FL 33134



01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 81-0594756 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, JOHN C 540 BILTMORE WAY CORAL GABLES, FL 33134

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CORAL GABLES, FL 33134			IN THIS SPACE			
	named entity submits this statement for the pions of registered agent.	urpose of changing its registered	d office or re	egistered agent, or both	h, in the State of Florida. I am familia	r with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title li	applicable (NOTE: Registered	Agent pgnature	required when reinstaling)	DATE	<u> </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaig Trust Fund Contri			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ADAMS, JOHN C 540 BILTMORE WAY CORAL GABLES, FL 33134		,	4	((00000796876	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADAMS, JOHN C 540 BILTMORE WAY CORAL GABLES, FL 33134				01/29/08-80051-01	0 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			٠.	97 	,	•,
TITLE				347		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

_ JOHN C. ADAMS

PRES

1/8/08

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