

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127557

Entity Name: ADRIANA, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

385 COMMERCE WAY
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

385 COMMERCE WAY
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 75-3136153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SFARZO, ANNA MARIA R
1010 WINDERLEY PL STE 106
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DULIN, RAMSEY W
201 E PINE STREET
SUITE 425
ORLANDO, FL 32801 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: RAMSEY W. DULIN

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SFARZO, ANNA MARIA R
Address: 1010 WINDERLEY PL STE 106
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHIANO, BIAGIO
Address: 385 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

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: BIAGIO SCHIANO

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date