## 2006 FOR PROFIT CORPCRATION ANNUAL REPORT

## Feb 13, 2006 8:00 am **Secretary of State DOCUMENT # P04000041225** 02-13-2006 90129 001 \*\*\*150.00 1. Entity Name 02-13-2006 90129 002 \*\*\*\*\*8.75 ADYS 1 CORPORATION Principal Place of Business Mailing Address 66001318 8777 COLLINS AVENUE, SUITE 610 8777 COLLINS AVENUE, SUITE 610 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 51-0497754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERO, ADYLEIDE Street Address (P.O. Box Number is Not Acceptable) 5555 COLLINS AVE #10-E MIAMI BEACH, FL 33140 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PS ☐ Delete TITLE ☐ Change ☐ Addition RIVERO, ADYLEIDE NAME NAME STREET ADDRESS 5555 COLLINS AVE #10-E STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Delete Change ☐ Addition RIVERO, JOSE ALBERTO NAME NAME STREET ADDRESS 5555 COLLINS AVE #10-E STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME

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 repeiver 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

STREET ADDRESS CITY-ST-ZIP

**SIGNATURE** 

STREET ADDRESS

02.08.06

Daytime Phone #

FILED