

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042859

Entity Name: AD AND R. U.S. INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11860 SW 179 TERR
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18023 SW 138 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0874548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DONALDO S
11860 SW 179 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DELGADO, DONALDO
11860 SW 179 TERR
MIAMI, FL 33177 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: DONALDO DELGADO

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, DONALDO
Address: 11860 SW 179 TERR
City-St-Zip: MIAMI, FL 33177

Title: T
Name: DELGADO, DONALDO S
Address: 18023 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: S
Name: DELGADO, DONALDO S
Address: 18023 SW 138 CT
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: DONALDO DELGADO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date