

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047791

FILED
Jun 10, 2009
Secretary of State

Entity Name: ADRISS CONSULTING, INC.

Current Principal Place of Business:

15319 SW 52 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

15319 SW 52 TERRACE
MIAMI, FL 33185

New Mailing Address:

BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

FEI Number: 20-0879478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRILLO, JUAN C
15319 SW 52 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: JUAN CARLOS CARRILLO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARRILLO, JUAN C
Address: 15319 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: CORCHUELO, ADRIANA
Address: 15319 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CORCHUELO, ADRIANA
Address: 15319 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

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: JUAN CARLOS CARRILLO

DP

06/10/2009

Electronic Signature of Signing Officer or Director

Date