

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061749

FILED
Apr 09, 2009
Secretary of State

Entity Name: ADRIANBUILDERS AT METRO/FT. MYERS, INC.

Current Principal Place of Business:

4155 SW 130 AVE., SUITE 130
MIAMI, FL 33175

New Principal Place of Business:

4155 SW 130 AVE.
SUITE 201
MIAMI, FL 33175

Current Mailing Address:

4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

4155 SW 130 AVE.
SUITE 201
MIAMI, FL 33175

FEI Number: 20-1020778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HENRY A. LOPEZ-AGUIAR, P.A.
9415 SUNSET DRIVE,
#119
MIAMI, FL 33173 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: HENRY A. LOPEZ-AGUIAR

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADRIAN, ALVARO L
Address: 4155 SW 130 AVE., SUITE 130
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ADRIAN, ALVARO L
Address: 4155 SW 130 AVE., SUITE 201
City-St-Zip: MIAMI, FL 33175

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: ALVARO L. ADRIAN

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date