

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150765

FILED
Feb 07, 2008
Secretary of State

Entity Name: ADRICA INTERNATIONAL INVESTMENTS, INC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE #105
WESTON, FL 33326 US

New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 US

Current Mailing Address:

1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-1838110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE
1820 NORTH CORPORATE LAKES BLVD.
SUITE # 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 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: JOSE C. MARRERO

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAFFRONI DE BINASCO, VILMA
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: BINASCO, CARLOS
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VILMA CAFFRONI DE BINASCO

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date