

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156109

Entity Name: ADRIA'S, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2102 N HIMES AVE
TAMPA, FL 33607 US

New Principal Place of Business:

1918 N HIMES AVE
TAMPA, FL 33607 US

Current Mailing Address:

C/O DAVIDSON MCWHIRTER, P.A.
P.O. BOX 3350
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-2864773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, C. THOMAS
400 N TAMPA ST STE 2450
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ALFONSO, ADRIA
Address: 1918 HIMES AVE
City-St-Zip: TAMPA, FL 33607

Title: VS
Name: DAVIDSON, JOYCE
Address: 1918 HIMES AVE
City-St-Zip: TAMPA, FL 33607

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: JOYCE DAVIDSON

VS

05/02/2011

Electronic Signature of Signing Officer or Director

Date