

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161707

Entity Name: ADEC CORPORATION

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2645 BASS WAY
COOPER CITY, FL 33026

New Principal Place of Business:

11706 SPINNAKER WAY
COOPER CITY, FL 33026

Current Mailing Address:

2645 BASS WAY
COOPER CITY, FL 33026

New Mailing Address:

11706 SPINNAKER WAY
COOPER CITY, FL 33026

FEI Number: 32-0131056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, RICARDO
2645 BASS WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SOLER, RICARDO
11706 SPINNAKER WAY
COOPER CITY, FL 33026 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: RICARDO SOLER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, RICARDO
Address: 2645 BASS WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: PARRA, MARTHA
Address: 2645 BASS WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, RICARDO
Address: 11706 SPINNAKER WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Change () Addition
Name: PARRA, MARTHA
Address: 11706 SPINNAKER WAY
City-St-Zip: COOPER CITY, FL 33026

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: RICARDO SOLER

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date