

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161707

Entity Name: ADEC CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11706 SPINNAKER WAY
COOPER CITY, FL 33026

New Principal Place of Business:

4067 WIMBLEDON DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

11706 SPINNAKER WAY
COOPER CITY, FL 33026

New Mailing Address:

4067 WIMBLEDON DRIVE
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
11706 SPINNAKER WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SOLER, RICARDO
4067 WIMBLEDON DRIVE
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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLER, RICARDO
Address: 4067 WIMBLEDON DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: PARRA, MARTHA
Address: 4067 WIMBLEDON DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: RICARDO SOLER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date