

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002114

Entity Name: ADRIAN MANAGEMENT, INC.

FILED
Oct 30, 2012
Secretary of State

Current Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2106843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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: PRES
Name: ADRIAN, PEDRO J
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: ADRIAN, OLGA M
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 US

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: PEDRO J. ADRIAN

PRES

10/30/2012

Electronic Signature of Signing Officer or Director

Date