2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074605

Entity Name: ADAMANT DEVELOPMENT, INC.

FILED Jun 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4977 S.W. 74TH COURT MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 4977 S.W. 74TH COURT 3590 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33145 FEI Number: 20-2923265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENA, ADRIAN 4977 S.W. 74TH COURT MIAMI, FL 33155 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition PENA, ADRIAN Name: Name:

4977 S.W. 74TH COURT Address: Address: City-St-Zip: MIAMI, FL 33155 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: ADRIAN PENA **PRES** 06/08/2009