

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116120

Entity Name: A D ELECTRONIC SERVICES, INC

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

6105 MEMORIAL HWY.  
SUITE A-10  
TAMPA, FL 33615 US

## New Principal Place of Business:

1095 SW 131 PL CT  
MIAMI, FL 33184 US

## Current Mailing Address:

6105 MEMORIAL HWY.  
SUITE A-10  
TAMPA, FL 33615 US

## New Mailing Address:

522 SW 101 PL  
MIAMI, FL 33174 US

FEI Number: 20-3345163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, MAYRA A  
6105 MEMORIAL HWY.  
SUITE A-10  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

SANCHEZ, MAYRA A  
1095 SW 131 PL CT  
MIAMI, FL 33184 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: MAYRA A SANCHEZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANCHEZ, MAYRA A  
Address: 6105 MEMORIAL HWY., SUITE A-10  
City-St-Zip: TAMPA, FL 33615 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ, MAYRA A  
Address: 1095 SW 131 PL CT  
City-St-Zip: MIAMI, FL 33184 US

Title: VP ( ) Change (X) Addition  
Name: DIAZ, ALAIN  
Address: 1095 SW 131 PL CT  
City-St-Zip: MIAMI, FL 33184

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: MAYRA A SANCHEZ

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date