

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000133762

Entity Name: AD-AL INTERNATIONAL, INC.

FILED
Oct 29, 2006
Secretary of State

Current Principal Place of Business:

14101 S.W. 44TH STREET
MIAMI, FL 33175

New Principal Place of Business:

1240 S.W. 57TH. AVENUE
WEST MIAMI, FL 33144

Current Mailing Address:

14101 S.W. 44TH STREET
MIAMI, FL 33175

New Mailing Address:

1240 S.W. 57TH. AVENUE
WEST MIAMI, FL 33144

FEI Number: 01-0864097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SERGIO L
2721 S.W. 92ND PLACE
MIAMI, FL 33165 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: D () Delete
Name: CASANOVA, JOSE L
Address: 14101 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CASANOVA, TERESITA R
Address: 14101 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-P (X) Change () Addition
Name: CASANOVA, JOSE L
Address: 14101 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D-VP (X) Change () Addition
Name: CASANOVA, TERESITA R
Address: 14101 S.W. 44TH STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Change (X) Addition
Name: FERNANDEZ, SERGIO L
Address: 2721 S. W. 92ND. PLACE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO L. FERNANDEZ

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10/29/2006

Electronic Signature of Signing Officer or Director

Date