

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168050

FILED
Jan 09, 2012
Secretary of State

Entity Name: ADN CORP.

Current Principal Place of Business:

7301 WYLES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT LEWIS, TREAS/SECT
301 EAST 22 ST.
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 20-4028733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFFREY
2 SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, 21ST FLOOR
MIAMI, FL 33131 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
Name: SAN ANTONIO, JOEL
Address: C/O BROAD & CASSEL, 2 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LEWIS, ROBERT S
Address: 301 EAST 22 STREET
City-St-Zip: NEW YORK, NY 10010

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: ROBERT S. LEWIS

SECT

01/09/2012

Electronic Signature of Signing Officer or Director

Date