

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060867

FILED
Apr 03, 2008
Secretary of State

Entity Name: ADAMO PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

110 WASHINGTON AVE. UNIT CU-7
MIAMI BEACH, FL 33139

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 310
DELRAY BEACH, FL 33445

Current Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

601 N CONGRESS AVE
SUITE 310
DELRAY BEACH, FL 33445

FEI Number: 20-4815020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS, ARANGO
601 N CONGRESS AVE
SUITE 310
DELRAY BEACH, FL 33445 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: CARLOS ARANGO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARANGO, CARLOS
Address: 16494 NE 27TH PLACE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARANGO, CARLOS
Address: 20781 DEL LUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: CARLOS ARANGO

PSD

04/03/2008

Electronic Signature of Signing Officer or Director

Date