

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103691

Entity Name: FINANCIERA ADALEN, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

52 RILEY RD., SUITE 412
CELEBRATION, FL 34747

New Principal Place of Business:

52 RILEY RD.
SUITE 412
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY RD., SUITE 412
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY RD.
SUITE 412
CELEBRATION, FL 34747

FEI Number: 26-0718798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

FILHO, DANIEL R MR
13900 CR 455
SUITE 197-408
CLERMONT, FL 34711 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: DANIEL F ROJO FILHO

08/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CAVALCANTI, ANTONIO F
Address: 52 RILEY RD., SUITE 412
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: CAVALCANTI, ANTONIO F
Address: 52 RILEY RD., SUITE 412
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANTONIO FLAMIANO COSA CAVALCANTI

PVST

08/15/2007

Electronic Signature of Signing Officer or Director

Date