2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103691

Entity Name: FINANCIERA ADALEN, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 52 RILEY RD. 7350 FUTURES DR SUITE 412 SUITE 18 CELEBRATION, FL 34747 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 52 RILEY RD. 7350 FUTURES DR SUITE 412 SUITE 18 CELEBRATION, FL 34747 ORLANDO, FL 32819 FEI Number: 26-0718798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition CAVALCANTI, ANTONIO F Name: Name: 52 RILEY RD., SUITE 412 Address: Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: Title: () Change () Addition () Delete CAVALCANTI, ANTONIO F Name: Name: 52 RILEY RD., SUITE 412 Address: Address: CELEBRATION, FL 34747 City-St-Zip: 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 F CAVALCANTI PD 04/22/2008