2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105396

Entity Name: ADEC ENTERPRISES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 W 28TH STREET 1577 W 38 PL

HIALEAH, FL 33010 HIALEAH, FL 33012 UN

Current Mailing Address: New Mailing Address:

455 W 28TH STREET 1577 W 38 PL

HIALEAH, FL 33010 HIALEAH, FL 33012 UN

FEI Number: 20-5372897 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:

AYALA, RICARDO

14905 SW 145 STREET

MIAMI, FL 33196 US

AYALA, JUAN C

1000 QUAYSIDE TERRACE

APT 1003

MIAMI, FL 33138 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: JUAN C. AYALA 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AYALA, RICARDO

 Address:
 14905 SW 145 STREET

 City-St-Zip:
 MIAMI, FL 33196 UN

Title: \

 Name:
 ARIZA, JOHN

 Address:
 11671 SW 50 COURT

 City-St-Zip:
 COOPER CITY, FL 33330 UN

Title: T

Name: AYALA, JUAN C

Address: 1000 QUAYSIDE TERRACE APT. 1003

City-St-Zip: MIAMI, FL 33138 UN

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: JUAN C. AYALA T 04/18/2011