

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105396

Entity Name: ADEC ENTERPRISES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1577 W 38 PL
HIALEAH, FL 33012 UN

New Principal Place of Business:

Current Mailing Address:

1577 W 38 PL
HIALEAH, FL 33012 UN

New Mailing Address:

FEI Number: 20-5372897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, JUAN C
1000 QUAYSIDE TERRACE
APT 1003
MIAMI, FL 33138 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: P
Name: AYALA, RICARDO
Address: 14905 SW 145 STREET
City-St-Zip: MIAMI, FL 33196 UN

Title: V
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date