

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003957

FILED
Jan 03, 2008
Secretary of State

Entity Name: ADEM CORP.

Current Principal Place of Business:

10250 SW 56 ST - STE D201
MIAMI, FL 33165

New Principal Place of Business:

10250 SW 56TH ST
SUITE D201
MIAMI, FL 33165

Current Mailing Address:

10250 SW 56 ST - STE D201
MIAMI, FL 33165

New Mailing Address:

10250 SW 56TH ST
SUITE D201
MIAMI, FL 33165

FEI Number: 20-8200372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONLLAU, ALEJANDRA I
10250 SW 56 ST - STE D201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MONLLAU, ALEJANDRA I D
10250 SW 56TH ST
SUITE D201
MIAMI, FL 33165 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: ALEJANDRA MONLLAU

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONLLAU, ALEJANDRA I
Address: 10250 SW 56 ST - STE D201
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONLLAU, ALEJANDRA I
Address: 7520 S.W. 107TH AVE. APT. 6104
City-St-Zip: MIAMI, FL 33173

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: ALEJANDRA MONLLAU

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date