

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030906

Entity Name: ADAGO INT'L INVESTMENT, CORP

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

10 NW 87 AVE
SUITE B-206
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10 NW 87 AVE
SUITE B-206
MIAMI, FL 33172 US

New Mailing Address:

10 NW 87 AVE
SUITE B-206
MIAMI, FL 33172

FEI Number: 74-3210836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ADALBERTO
10 NW 87 AVE
SUITE B-206
MIAMI, FL 33172 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: ADALBERTO GONZALEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ADALBERTO
Address: 10 NW 87 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ADALBERTO
Address: 10 NW 87 AVE SUITE B-206
City-St-Zip: MIAMI, FL 33172 US

Title: TRE () Change (X) Addition
Name: BUSTO, ENRRIQUE
Address: 10 NW 87 AVE SUITE B-206
City-St-Zip: MIAMI, FL 33172 US

Title: SEC () Change (X) Addition
Name: RICARDO, LONDERO
Address: 10 NW 87 AVE SUITE B-206
City-St-Zip: MIAMI, FL 33172 US

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: ADALBERTO GONZALEZ

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date