

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030906

FILED
Feb 28, 2011
Secretary of State

Entity Name: ADAGO INT'L INVESTMENT, CORP

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

New Mailing Address:

FEI Number: 74-3210836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ADALBERTO GONZALEZ

PRE

02/28/2011

Electronic Signature of Signing Officer or Director

Date