

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094608

FILED
Mar 22, 2011
Secretary of State

Entity Name: ADMRT, INC.

Current Principal Place of Business:

3315 RICE STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3315 RICE STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-0769022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN PASTORIZA COLE & BONI
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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: PD
Name: STEPHENS, DAMIAN
Address: 1504 BAY RD., SUITE 1605
City-St-Zip: MIAMI, FL 33139

Title: VP
Name: MARKUS, TIMOTHY
Address: 1504 BAY RD., SUITE 1605
City-St-Zip: MIAMI, FL 33139

Title: S
Name: OLMO, MICHAEL
Address: 1504 BAY RD., SUITE 1605
City-St-Zip: MIAMI, FL 33139

Title: T
Name: PEREIRA, AMNER
Address: 1504 BAY RD., SUITE 1605
City-St-Zip: MIAMI, FL 33139

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: DAMIAN STEPHENS

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date