

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135515

Entity Name: ADEM INTERNATIONAL, INC.

FILED
Nov 09, 2011
Secretary of State

Current Principal Place of Business:

1801 S OCEAN DRIVE STE M
HALLANDALE BCH, FL 33009

New Principal Place of Business:

1801 S OCEAN DRIVE STE J
HALLANDALE BCH, FL 33009

Current Mailing Address:

1801 S OCEAN DRIVE STE M
HALLANDALE BCH, FL 33009

New Mailing Address:

1801 S OCEAN DRIVE STE J
HALLANDALE BCH, FL 33009

FEI Number: 32-0227054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIYEV, AZERKHAN
1801 S OCEAN DRIVE STE M
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

ALIYA, IZIK
1801 S OCEAN DRIVE STE J
HALLANDALE BCH, FL 33009 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: IZIK ALIYA

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ASKEROV, RASHAD
Address: 1801 S OCEAN DRIVE STE J
City-St-Zip: HALLANDALE BCH, FL 33009

Title: DVPS
Name: ALIYA, IZIK
Address: 1801 S OCEAN DRIVE STE J
City-St-Zip: HALLANDALE BCH, FL 33009

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: IZIK ALIYA

DVPS

11/09/2011

Electronic Signature of Signing Officer or Director

Date