

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023188

FILED
Jan 17, 2011
Secretary of State

Entity Name: AD GROUP INVESTMENTS, INC.

Current Principal Place of Business:

ONE SE 3RD AVE SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

7350 NW 35TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

ONE SE 3RD AVE SUITE 2950
MIAMI, FL 33131

New Mailing Address:

7350 NW 35TH TERRACE
MIAMI, FL 33122

FEI Number: 26-2124728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ
ONE SE 3RD AVE SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLF, DAVID L
7350 NW 35TH TERRACE
MIAMI, FL 33122 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: DAVID WOLF

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOLF, DAVID
Address: 7350 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: D
Name: WOLF, JEFFREY
Address: 7350 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

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: DAVID WOLF

DIR

01/17/2011

Electronic Signature of Signing Officer or Director

Date