

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102450

Entity Name: ADAM REIGN ENTERPRISES, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD.
#507
MIAMI, FL 33138 US

Current Mailing Address:

8101 BISCAYNE BLVD.
#507
MIAMI, FL 33138 US

New Principal Place of Business:

8101 BISCAYNE BLVD.
SUITE #507
MIAMI, FL 33138 US

New Mailing Address:

8101 BISCAYNE BLVD.
SUITE #507
MIAMI, FL 33138 US

FEI Number: 26-3733126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFER, ADAM
8101 BISCAYNE BLVD.
#507
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

OFFER, ADAM
8101 BISCAYNE BLVD.
SUITE #507
MIAMI, FL 33138 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: ADAM M. OFFER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OFFER, ADAM
Address: 8101 BISCAYNE BLVD. #507
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OFFER, ADAM
Address: 8101 BISCAYNE BLVD. SUITE #507
City-St-Zip: MIAMI, FL 33138 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: ADAM M. OFFER

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date