

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ADMIRALTY INDUSTRIES, CORP.

Current Principal Place of Business:

8290 LAKE DRIVE
NO. 320
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227277
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-3867365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA O, JOSE M
3850 BIRD ROAD, SUITE 302
MIAMI, FL 33146 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, S
Name: DI GIGLIO, MARTIN
Address: PO BOX 227277
City-St-Zip: MIAMI, FL 33222 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: MARTIN DI GIGLIO

P, S

01/06/2011

Electronic Signature of Signing Officer or Director

Date