

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073953

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADI EX-PRESS DRY CLEANERS, INC.

Current Principal Place of Business:

9611 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9611 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0869370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTA, ADIANES
230 SW 55 AVE
MIAMI, 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: BAUTA, ADIANES
Address: 230 SW 55 AVE
City-St-Zip: MIAMI, FL 33134

Title: VSD
Name: ALVAREZ, ERNESTO
Address: 2950 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: ADIANES BAUTA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date