

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079335

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE ADRIAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2711 SW 137 AVE
SUITE # 85
MIAMI, FL 33175

New Principal Place of Business:

2400 SW 137 AVE
MIAMI, FL 33175

Current Mailing Address:

2711 SW 137 AVE
SUITE # 85
MIAMI, FL 33175

New Mailing Address:

2400 SW 137 AVE
MIAMI, FL 33175

FEI Number: 27-1329552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY A. LOPEZ-AGUIAR, P.A.
9415 SUNSET DRIVE
SUITE 119
MIAMI, FL 33173 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: PSTD
Name: ADRIAN, ALVARO MIGUEL
Address: 2400 SW 137TH AVENUE
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: ALVARO M. ADRIAN

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04/29/2012

Electronic Signature of Signing Officer or Director

Date