

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035837

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADK DEVELOPMENT CORPORATION

Current Principal Place of Business:

2775 NE 187 STREET
SUITE 5
AVENTURA, FL 33180

New Principal Place of Business:

2775 NE 187TH STREET
SUITE 5
AVENTURA, FL 33180

Current Mailing Address:

2775 NE 187 STREET
SUITE 5
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0570685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIOS TAX SERVICES
1040 71 STREET
SUITE 103
MIAMI BEACH, FL 33141 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
Name: AMIEL EILON, AMIR
Address: 2775 NE 187 STREET SUITE 5
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: COHEN, DAVID
Address: 2775 NE 187 STREET SUITE 5
City-St-Zip: AVENTURA, FL 33180

Title: TR
Name: MEZA, KATIA
Address: 2775 NE 187 STREET SUITE 5
City-St-Zip: AVENTURA, FL 33180

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: AMIR AMIEL EILON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date