

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065741

Entity Name: AD TUBE INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

8136 SW 29TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

2425 SW 115TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

8136 SW 29TH STREET
MIRAMAR, FL 33025

New Mailing Address:

2425 SW 115TH AVENUE
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHOLS- BROWN, CHASITY
8136 SW 29TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BRIGNOLLE, JACQUES
2425 SW 115TH AVENUE
MIAMI, FL 33165 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: JACQUES C BRIGNOLLE

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGNOLLE, JACQUES
Address: 2425 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: P
Name: ECHOLS-BROWN, CHASITY
Address: 8136 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33025

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: JACQUES C. BRIGNOLLE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date