

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069691

FILED
Feb 10, 2012
Secretary of State

Entity Name: AD DESIGN+BUILD CONSTRUCTION CORP

Current Principal Place of Business:

6100 NORTH BAY RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

2121 SW 3 AV.
402
MIAMI, FL 33129

Current Mailing Address:

1121 CRANDON BLVD
E-902
MIAMI, FL 33149

New Mailing Address:

2121 SW 3 AV.
402
MIAMI, FL 33129

FEI Number: 27-3320547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALFONSO PRES
6100 NORTH BAY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DIAZ, ALFONSO PRES
2121 SW 3 AV.
402
MIAMI, FL 33129 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ALFONSO
Address: 2121 SW 3 AV
City-St-Zip: MIAMI, FL 33129

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: ALFONSO DIAZ

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date