2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005180

Entity Name: ADELINE TAMPA, INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2999 N.E. 191 STREET 5109 CONE ROAD FIFTH FLOOR, C/O IRA GUTT TAMPA, FL 33610 AVENTURA. FL 33180

Current Mailing Address: New Mailing Address:

 2999 N.E. 191 STREET
 101 S. HANLEY

 FIFTH FLOOR, C/O IRA GUTT
 SUITE 1325

 AVENTURA, FL 33180
 SAINT LOUIS, MO 63105

FEI Number: 27-4604581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTT, IRA 2999 N.E. 191 STREET FIFTH FLOOR, C/O IRA GUTT AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEATTIE, KEVIN

Address: 2999 N.E. 191 STREET, FIFTH FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title: S

Name: BEATTIE, KEVIN

Address: 2999 N.E. 191 STREET, 5TH FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title:

Name: BEATTIE, KEVIN

Address: 2999 N.E. 191 STREET, 5TH FLOOR

City-St-Zip: AVENTURA, FL 33180 US

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: KEVIN BEATTIE PRES 04/25/2012