

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026842

FILED
Apr 24, 2012
Secretary of State

Entity Name: ADRIANA MERCHANT CORPORATION

Current Principal Place of Business:

14340 SW 99 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14340 SW 99 AVE
MIAMI, FL 33176 US

New Mailing Address:

12635 SW 91ST ST
APT. #203
MIAMI, FL 33186 US

FEI Number: 45-0699741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, JOSE G
14340 SW 99 AVE
MIAMI, FL 33176 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: RIGUERO, ADILIA L
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: RIGUERO, ADRIANA L
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176 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: ADILIA L RIGUERO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date