

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053502

FILED
Jun 18, 2012
Secretary of State

Entity Name: ADRIAN GLOBAL INC.

Current Principal Place of Business:

3300 N.W 112TH AVE.
UNIT # 11
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3300 N.W 112TH AVE.
UNIT # 11
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 45-2492755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADRIAN, FRANK A
3300 N.W 112TH AVE.
UNIT # 11
DORAL, FL 33172 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: ADRIAN, FRANK A
Address: 11307 N.W 44TH TER.
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: ADRIAN, MIGUEL A
Address: 6103 N.W 114TH PL. #259
City-St-Zip: DORAL, FL 33178 US

Title: CFO
Name: ADRIAN, FRANCISCO A
Address: 11307 N.W 44TH TER.
City-St-Zip: DORAL, FL 33178 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: FRANK ADRIAN

CEO

06/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date