

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054965

Entity Name: ADIELAS CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3510 SW 122 AVE
MIAMI, FL 33175

New Principal Place of Business:

3402 SW 8TH ST
MIAMI, FL 33135

Current Mailing Address:

3510 SW 122 AVE
MIAMI, FL 33175

New Mailing Address:

3402 SW 8TH ST
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARMEN ADIELA
3510 SW 122 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, CARMEN ADIELA
3402 SW 8TH ST
MIAMI, FL 33135 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DIAZ, CARMEN ADIELA
Address: 3402 SW 8TH ST
City-St-Zip: MIAMI, FL 33193

Title: D/VP
Name: DIAZ, CAROLINA V
Address: 15958 SW 66 TER
City-St-Zip: MIAMI, FL 33193

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: CARMEN ADIELA DIAZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date