2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34905

FILED Mar 21, 2011 Secretary of State

Entity Name: ADROIT \U.S.\ PROPERTY CORPORATION

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

C/O AVANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

C/O AVANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789 US

FEI Number: 98-0080166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, CHARLES C/O ANANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789 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: AT

Name: VOLOSIN, BERNADETTE
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: LONGWOOD, FL 32779

Title: V

 Name:
 SCHWARTZ, CHARLES

 Address:
 923 N. PENN. AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

Title: S

Name: ROSEN, DAWN

Address: %22 ST. CLAIR AVE. EAST City-St-Zip: TORONTO,ONT.,CANADA,

Title: TCD

Name: COHEN, JUDITH LOEB
Address: %22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO,ONT.,CANADA,

Title: \

 Name:
 SHAPIRO, MARVIN M.

 Address:
 923 N. PENN. AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

Title: AS

 Name:
 MORALES, JANET

 Address:
 923 N. PENN. AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

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: ANNE KABOUREK AS 03/21/2011