

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34905

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0080166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

AS

03/12/2012

Electronic Signature of Signing Officer or Director

Date