2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003391

Entity Name: ADF INTERNATIONAL, INC.

FILED Apr 23, 2012 Secretary of State

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

3301 NW 168TH STREET MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

300 HENRY-BESSEMER TERREBONNE, QC J6Y 1T3 CA

FEI Number: 65-0370294 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:

ROY, GILLES 3301 NW 168TH STREET MIAMI GARDENS, FL 33056 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: D/P

Name: PASCHINI, PIERRE ENG.
Address: 300 HENRY BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

Title: D/VP

Name: PASCHINI, JEAN
Address: 300 HENRY BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

Title: D/ST

 Name:
 PASCHINI, MARISE

 Address:
 300 HENRY BESSEMER

 City-St-Zip:
 TERREBONNE, QC J6Y 1T3 CA

Title: VP

Name: CARBONNEAU (HANSON), CAROLYN M.ENG.

Address: 3301 NW 168TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: CFO

Name: BOURSIER, JEAN-FRANÇOIS C.A.

Address: 300 HENRY BESSEMER
City-St-Zip: TERREBONNE, QC J6Y 1T3 CA

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: JEAN PASCHINI D/VP 04/23/2012