

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056746

Entity Name: ADIANEZ, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2207 N.W. 23RD AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416

New Mailing Address:

FEI Number: 65-0599276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERN, OFELIA
500 BAYVIEW DRIVE PH-25
SUNNY ISLE BEACH, FL 33160 US

Name and Address of New Registered Agent:

FERN, OFELIA
2207 NW 23 AVE
MIAMI, FL 33142 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: OFELIA FERN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBELO, ZENaida
Address: 2207 N.W. 23RD AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DOMINGUEZ, MARIA C
Address: 7761 SW 35 TERR
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: FERN, OFELIA
Address: 500 BAYVIEW DRIVE PH-25
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, ZENaida
Address: 3429 NW 17 ST
City-St-Zip: MIAMI, FL 33125 US

Title: TREA (X) Change () Addition
Name: DOMINGUEZ, MARIA C
Address: 7761 SW 35 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: SEC (X) Change () Addition
Name: FERN, OFELIA
Address: 2207 NW 23 AVE
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OFELIA FERN

SEC

01/05/2009

Electronic Signature of Signing Officer or Director

Date