

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082046

FILED
Apr 05, 2011
Secretary of State

Entity Name: ADRON, INC.

Current Principal Place of Business:

13710 SW 8 ST
BAY B
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12473 SW 77 ST
C/O HAIM PAZ
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0616905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DORI
13710 SW 8 ST
BAY B
MIAMI, FL 33184 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: P
Name: WEINSTEIN, DORI
Address: 1910 NE 208 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: PAZ, HAIM
Address: 12473 SW 77 ST
City-St-Zip: MIAMI, FL 33183

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: DW _____

Electronic Signature of Signing Officer or Director

P

04/05/2011

_____ Date