2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038881

Entity Name: ADRIEL CORP.

FILED Feb 22, 2010 Secretary of State

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

2690 STATE RD. 7 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

2690 STATE RD. 7 MIRAMAR, FL 33023

FEI Number: 65-0675962 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:

SARI, AMNON 2690 STATE RD. 7 MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: SARI, AMNON
Address: 2690 STATE RD. 7
City-St-Zip: MIRAMAR, FL 33023

Title: DV

 Name:
 SARI, NENA

 Address:
 2690 STATE RD. 7

 City-St-Zip:
 MIRAMAR, FL 33023

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: AMNON SARI PRES 02/22/2010