

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033661

FILED
Jul 14, 2010
Secretary of State

Entity Name: ADOX, INC.

Current Principal Place of Business:

1411 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

11000 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0745763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ODALYS P
11000 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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: DIAZ, ODALYS P.
Address: 1411 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S
Name: PADRON, ADRIANO
Address: 1411 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: DE LA TERGA, CESAR
Address: 1411 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ODALYS P. DIAZ

P

07/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date