2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038507

Entity Name: AMERICAN DYNAMICS, INC.

FILED Apr 29, 2011 Secretary of State

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

429 LENOX AVE 429 LENOX AVE

MIAMI BEACH, FL 33139 SUITE 900

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

429 LENOX AVE 429 LENOX AVE

MIAMI BEACH, FL 33139 SUITE 900

MIAMI BEACH, FL 33139 US

FEI Number: 65-0845214 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:

JAY P. PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
PEREZ, ANA
429 LENOX AVE
SUITE 900

MIAMI BEACH, FL 33139 US SUITE 900 MIAMI BEACH, FL 33139 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: ANA PEREZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST Name: PEREZ, ANA

Address: 429 LENOX AVE, SUITE 900 City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANA PEREZ PDST 04/29/2011