

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098014

FILED
Apr 01, 2011
Secretary of State

Entity Name: ADOPT, INC.

Current Principal Place of Business:

9100 WEST BAY HARBOR DRIVE
APT 11B-E
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9100 WEST BAY HARBOR DRIVE
APT 11B-E
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0882105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, FARID I
9100 WEST BAY HARBOR DRIVE #11B-E
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

FRITZ, FARID I
9100 WEST BAY HARBOR DRIVE #11B-E
APT 11B-E
BAY HARBOR ISLANDS, FL 33154 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRITZ, FARID I
Address: 9100 WEST BAY HARBOR DRIVE #11B-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: FRITZ, FARID I
Address: 9100 WEST BAY HARBOR DRIVE #11B-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: FRITZ, FARID I
Address: 9100 WEST BAY HARBOR DRIVE #11B-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: FRITZ, FARID I
Address: 9100 WEST BAY HARBOR DRIVE #11B-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: FRITZ, FARID I
Address: 9100 WEST BAY HARBOR DRIVE #11B-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: FRITZ, FARID I
Address: 9100 WEST BAY HARBOR DRIVE #11B-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: FARID FRITZ

Electronic Signature of Signing Officer or Director

D

04/01/2011

Date