

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015707

FILED
Apr 11, 2007
Secretary of State

Entity Name: ADI HOLDINGS CORPORATION

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
#174
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
#174
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0897909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROENZA, PAUL R
829 MAJORCA AVE
CORAL GABLES, FLORIDA, FL 33134 US

Name and Address of New Registered Agent:

PROENZA, PAUL R
5978 MILLER DRIVE
MIAMI, FL 33155 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: PAUL PROENZA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROENZA, PAUL
Address: 829 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PEREZ, REONALDO
Address: 15348 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROENZA, PAUL
Address: 5978 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL PROENZA

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date