

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015707

FILED
Jan 11, 2011
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 ()

Name and Address of Current Registered Agent:

PROENZA, PAUL R
5978 MILLER DRIVE
MIAMI, FL 33155 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: D
Name: PROENZA, PAUL
Address: 5978 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

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

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: PAUL PROENZA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date