

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045410

Entity Name: ADAMANT ENTERPRISES, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER STREET, SUITE #936
MIAMI, FL 33131

New Principal Place of Business:

5140 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

169 E. FLAGLER STREET, SUITE #936
MIAMI, FL 33131

New Mailing Address:

5140 LAGORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0922017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYOR, ALBERTO
169 E. FLAGLER STREET, SUITE #936
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAYOR, ALBERTO
5140 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAYOR, ALBERTO
Address: 169 E. FLAGLER STREET, SUITE #936
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAYOR, ALBERTO
Address: 5140 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO NAYOR

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date