

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066228

Entity Name: ADRIALEX, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11010 NW 20 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11010 NW 20 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0936292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, MARIA E
11010 NW 20 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SARDUY, MARIA E MS.
11010 NW 20 STREET
PEMBROKE PINES, FL 33026 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: MARIA E SARDUY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SARDUY, MARIA E MS.
Address: 11010 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: SARDUY, GERARDO E JR.
Address: 11010 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIA E SARDUY

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date