

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075306

FILED
Mar 24, 2009
Secretary of State

Entity Name: A.D.F. INVESTMENTS OF WESTON, INC.

Current Principal Place of Business:

1003 SHOTGUN RD
SUNRISE, FL 33326 US

New Principal Place of Business:

1011 SHOTGUN RD
SUNRISE, FL 33326 US

Current Mailing Address:

1003 SHOTGUN RD
SUNRISE, FL 33326 US

New Mailing Address:

1011 SHOTGUN RD
SUNRISE, FL 33326 US

FEI Number: 65-0979175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, FERNAN
1003 SHOTGUN RD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

RESTREPO, FERNAN
1011 SHOTGUN RD
SUNRISE, FL 33326 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESTREPO, FERNAN
Address: 1003 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: RESTREPO, NORMA
Address: 1365 VICTORIA ISLE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RESTREPO, FERNAN
Address: 1011 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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

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: FERNAN RESTREPO

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date