

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000088063

**Entity Name:** ADEL HOLDINGS USA, INC.

**Current Principal Place of Business:**

7228 NW 63RD TERRACE  
PARKLAND, FL 33067

**Current Mailing Address:**

7228 NW 63RD TERRACE  
PARKLAND, FL 33067 US

**FEI Number:** 27-3840513

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE MEILLAC, ROGER  
8312 N.W. 14 STREET  
DORAL, FL 33126 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:** ROGER DE MEILLAC

04/07/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name DE LIMA, DOMINIC T  
Address 6455 BRIDGEWOOD TERRACE  
City-State-Zip: BOCA RATON FL 33433

Title D  
Name DE LIMA, ALFONSO B  
Address 7228 NW 63RD TERRACE  
City-State-Zip: PARKLAND FL 33067

*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:** DE LIMA, DOMINIC T.

D

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date