

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041859

Entity Name: ADR GROUP USA INC

Current Principal Place of Business:

8180 NW 36 STREET
327
DORAL, FL 33166

Current Mailing Address:

8180 NW 36 STREET
327
DORAL, FL 33166

FEI Number: 45-5287637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASSAB, AMNON
8180 NW 36 STREET
327
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name KASSAB, AMNON
Address 8180 NW 36 STE 327
City-State-Zip: DORAL FL 33166

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: AMNON KASSAB

DIRECTOR

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date