2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000076925

Entity Name: AD CAPITAL INVESTMENT CORP

Current Principal Place of Business:

12454 NW 53RD STREET CORAL SPRINGS, FL 33076

Current Mailing Address:

12454 NW 53RD STREET CORAL SPRINGS. FL 33076 US

FEI Number: 82-2906429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI CARLI, DAVIDE 12454 NW 53RD STREET CORAL SPRINGS, FL 33076 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

FILED Feb 17, 2021

Secretary of State

2143658008CC

Officer/Director Detail:

Title P Title VP

Name DI CARLI, DAVIDE Name SPIEZIO, JAIME A

Address VIA PIETRO GASPARRI 98 Address VIA PIETRO GASPARRI 98

City-State-Zip: ROMA RM 00168 City-State-Zip: ROMA RM 00168

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: DAVIDE DI CARLI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/17/2021

Date