

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033661

Entity Name: ADOX, INC.

Current Principal Place of Business:

1411 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

11000 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 US

FEI Number: 65-0745763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ODALYS P
11000 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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 P
Name DIAZ, ODALYS P.
Address 11000 SNAPPER CREEK ROAD
City-State-Zip: CORAL GABLES FL 33156

Title VP
Name PADRON, ADRIANO
Address 11000 SNAPPER CREEK ROAD
City-State-Zip: CORAL GABLES FL 33156

Title VP
Name DIAZ, ADRIANO
Address 11000 SNAPPER CREEK ROAD
City-State-Zip: CORAL GABLES FL 33156

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: ODALYS P. DIAZ

P

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date