

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027989

Entity Name: KADES-II OF MIAMI, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

C/O R1S, 201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O R1S, 201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0907650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.,
SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KAHN, SANDRA
Address: 20 MELROSE CT.
City-St-Zip: SAN MATEO, CA 94402

Title: DVS () Delete
Name: KAHN, DAVID
Address: 2603 BUCKMINSTER COURT
City-St-Zip: AUSTIN, TX 78746

Title: PRES () Delete
Name: KAHN, ABRAHAM
Address: CAMPOS ELISEOS 400-601
City-St-Zip: MEXICO, DF 11560 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ABRAHAM KAHN

PRES

02/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date