

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027989

Entity Name: KADES-II OF MIAMI, INC.

FILED
Mar 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ABRAHAM KAHN

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date