2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081587

Entity Name: CADE INVESTMENTS GROUP, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

825 BRICKEL BAY DR

STE 1846

MIAMI, FL 323131

Current Mailing Address: New Mailing Address:

825 BRICKEL BAY DR STE 1846 MIAMI, FL 323131

FEI Number: 65-0785259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPPART, STEPHEN R 825 BRICKELL BAY DRIVE 1846 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PS

Name: MARQUEZ, SORAYA

Address: CALLE 84 N. 3F-110, LOCAL G City-St-Zip: MARACAIBO, VENEZUELA,

Title:

Name: MARQUEZ, FARAH

Address: CALLE 84 N. 3F-110, LOCAL G City-St-Zip: MARACAIGO, VENEZUELA,

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: FARAH MARQUEZ T 02/24/2011