

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027989

**FILED
Mar 11, 2015
Secretary of State
CC9247484033**

Entity Name: KADES-II OF MIAMI, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0907650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PTD
Name KAHN, ELENA
Address CAMPOS ELISEOS 400
 SIXTH FLOOR SUITE 601 A
City-State-Zip: MEXICO DISTRITO FEDERAL 11560

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

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

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

PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date