

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19723

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHEREDEN INC.

Current Principal Place of Business:

1000 SE MONTEREY COM BLVD
101
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1000 SE MONTEREY COM BLVD
101
STUART, FL 34996

New Mailing Address:

FEI Number: 52-1335585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER
2400 SE FEDERAL HWY
STUART, FL 34994 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: PST
Name: POLANSKY, HYMAN
Address: 390 NOTRE DAME WEST #500
City-St-Zip: MONTREAL, QUEBEC, H2Y1T9

Title: D
Name: POLANSKY, HYMAN
Address: 390 NOTRE DAME WEST #500
City-St-Zip: MONTREAL, QUEBEC, H2Y1T9

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: HYMAN POLANSKY

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date