

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004581

FILED
Jan 11, 2006
Secretary of State

Entity Name: NODEN PROPERTIES LTD., INCORPORATED

Current Principal Place of Business:

8951 NE 8 AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8951 NE 8 AVE.
MIAMI, FL 33138 US

New Mailing Address:

8951 NE 8 AVE.
119
MIAMI, FL 33138 US

FEI Number: 11-2659630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, FIDEL
8951 NE 8TH AVE
APT. 119
MIAMI, FL 33138 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: P () Delete
Name: YERO, MARDEN
Address: 315 76 ST.
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: YERO, NORA
Address: 315 76 ST.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YERO, MARDEN
Address: 315 76 ST
City-St-Zip: MIAMI BEACH, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARDEN YERO

PRES

01/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date