

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004581

FILED
Apr 18, 2011
Secretary of State

Entity Name: NODEN PROPERTIES LTD., INCORPORATED

Current Principal Place of Business:

8951 NE 8 AVE.
SUITE 119
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8951 NE 8 AVE.
SUITE 119
MIAMI, FL 33138

New Mailing Address:

FEI Number: 11-2659630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, JESSICA
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

OFFICERS AND DIRECTORS:

Title: P
Name: YERO, MARDEN
Address: 8951 NE 8TH AVENUE, SUITE 119
City-St-Zip: MIAMI, FL 33138

Title: V
Name: YERO, NORA
Address: 8951 NE 8TH AVENUE, SUITE 119
City-St-Zip: MIAMI, FL 33138

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: JESSICA YERO

RA

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date