

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004581

FILED  
Jun 14, 2012  
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: YER  
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: MARDEN YERO

MAN

06/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date