

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090050

Entity Name: CARDAN FINANCIAL, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9030 S.W. 48TH ST.
MIAMI, FL 33165

New Principal Place of Business:

6002 PARADISE POINT DR
MIAMI, FL 33157

Current Mailing Address:

9030 S.W. 48TH ST.
MIAMI, FL 33165

New Mailing Address:

6002 PARADISE POINT DR
MIAMI, FL 33157

FEI Number: 65-1040180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELAYA, CARLOS C JR.
9030 S W 48TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CELAYA, CARLOS C JR.
6002 PARADISE POINT DR
MIAMI, FL 33157 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: CARLOS CELAYA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELAYA, CARLOS C JR.
Address: 6002 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33157

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: CARLOS CELAYA JR

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date