

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091097

Entity Name: ARDECON, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

6400 N ANDREWS AVE.  
#505  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

270 SW NATURA AVENUE  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

7811 NW 4TH ST.  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 65-1149552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, ELSA  
11904 MIRAMAR PKWY  
HOLLYWOOD, FL 33025 US

## Name and Address of New Registered Agent:

RIOS, ELSA  
17913 NW 7TH STREET  
SUITE 103  
PEMBROKE PINES, FL 33029 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: CORIAT, EDWARD  
Address: 7811 NW 4TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO LEON

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03/20/2009

Electronic Signature of Signing Officer or Director

Date