

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091097

Entity Name: ARDECON, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

270 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

6556 POWERLINE ROAD
SUITE #308
FT.LAUDERDALE, FL 33309 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
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: DPS
Name: CORIAT, EDWARD
Address: 7811 NW 4TH ST
City-St-Zip: FORT LAUDERDALE, FL 33324

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: ALFREDO LEON

P M

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date