

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130966

Entity Name: CADF INVESTMENTS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

950 LEBEAU
SUITE 903
ST. LAURENT, QC H4N 0A4

New Principal Place of Business:

Current Mailing Address:

950 LEBEAU
SUITE 903
MONTREAL, QC H4N 0A4

New Mailing Address:

FEI Number: 98-0437851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPODI, MASSIMO
7103 MAIDSTONE DRIVE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TRIPODI, MASSIMO
7012 MAIDSTONE DRIVE
PORT ST LUCIE, FL 34986 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: MASSIMO TRIPODI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DE FORTE, CARMELO
Address: 950 LEBEAU #903
City-St-Zip: ST. LAURENT, QC H4N 0A4 CA

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: CARMELO DE FORTE

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date