

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052349

Entity Name: CADET & CO. REALTY VENTURES, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

11820 NW 2 AVE
MIAMI, FL 33168

New Principal Place of Business:

770 NE 123 STREET
18
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 680746
NORTH MIAMI, FL 33168

New Mailing Address:

12555 BISCAYNE BLVD
733
NORTH MIAMI, FL 33181

FEI Number: 01-0783633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGO, JADA
585 NW 118 STREET
MIAMI, FL 33168 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: O () Delete
Name: CADET, M
Address: PO BOX 680746
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D O (X) Change () Addition
Name: CADET, M
Address: PO BOX 680746
City-St-Zip: MIAMI, FL 33168

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: M CADET

D O

09/25/2007

Electronic Signature of Signing Officer or Director

Date