

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017402

Entity Name: CADINI GROUP INC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

352 NE 191 STREET
MIAMI, FL 33179

New Principal Place of Business:

18456 NE 2ND AVE
MIAMI, FL 33179 US

Current Mailing Address:

16710 NE 9 AVE, # 504
N MIAMI BEACH, FL 33162

New Mailing Address:

18456 NE 2ND AVE
MIAMI, FL 33179 US

FEI Number: 51-0492889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINAS, KLARA
16710 NE 9 AVE, # 504
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COHEN, ADAM
16465 NE 22ND AVE
309
MIAMI, FL 33160 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: COHEN ADAM

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: COHEN, ADAM
Address: 16465 NE 22ND AVE # 309
City-St-Zip: MIAMI, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: COHEN ADAM

MGRM

01/17/2006

Electronic Signature of Signing Officer or Director

Date