

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159099

Entity Name: CADRIAN INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

6166 STEVENSON DRIVE
202
ORLANDO, FL 32835 US

New Principal Place of Business:

3011 LANGDON LN N
KISSIMMEE, FL 34741 US

Current Mailing Address:

6166 STEVENSON DRIVE
202
ORLANDO, FL 32835 US

New Mailing Address:

3011 LANGDON LN N
KISSIMMEE, FL 34741 US

FEI Number: 41-2173551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERO, JUAN C
6166 STEVENSON DRIVE
202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

OLIVERO, JUAN C
3011 LANGDON LN N
KISSIMMEE, FL 34741 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: JUAN OLIVERO

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVERO, JUAN C
Address: 3011 LANGDON LN N
City-St-Zip: KISSIMMEE, FL 34741 US

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: JUAN OLIVERO

MGR

06/22/2010

Electronic Signature of Signing Officer or Director

Date