

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103962

FILED
Aug 31, 2010
Secretary of State

Entity Name: KADPROD, INC.

Current Principal Place of Business:

C/O JADE ASSOCIATES
100 N BISCAYNE BLVD, SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

C/O JADE ASSOCIATES
100 N BISCAYNE BLVD, SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-3214897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUREAU, OLIVIER M
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAPIERRE, ARNAUD
Address: C/O JADE ASSOC, 100 N BISCAYNE BLVD #500
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: KADOUC, CYRIL
Address: C/O JADE ASSOC, 100 N BISCAYNE BLVD #500
City-St-Zip: MIAMI, FL 33132 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: CYRIL KADOUC

VP

08/31/2010

Electronic Signature of Signing Officer or Director

Date