

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044530

FILED
Apr 06, 2012
Secretary of State

Entity Name: CADEN GROUP INC.

Current Principal Place of Business:

6526 SOUTH KANNER HIGHWAY, SUITE 333
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6526 SOUTH KANNER HIGHWAY, SUITE 333
STUART, FL 34997 US

New Mailing Address:

FEI Number: 41-2202946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZPATRICK, KATIE M
1813 SW 14 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FITZPATRICK, KATIE M
5680 SE SCHOONER OAKS WAY
STUART, FL 34997 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:

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KATIE, FITZPATRICK M
Address: 5680 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997 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: KATIE FITZPATRICK

MS.

04/06/2012

Electronic Signature of Signing Officer or Director

Date