

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033235

Entity Name: CAD INTERNATIONAL, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

127 NE 40TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

127 NE 40TH ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8695352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEM, CHARLES
127 NE 40TH ST.
MIAMI, FL 33137 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: DPS
Name: ALLEM, CHARLES CFO
Address: 127 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

Title: V
Name: MONTERO, RICHARD
Address: 127 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: FRADIN, ALEKSANDRA
Address: 127 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

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: CHARLES ALLEM

DPS

01/14/2011

Electronic Signature of Signing Officer or Director

Date