

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028796

FILED
Feb 23, 2011
Secretary of State

Entity Name: KADEN CONSULTING INC.

Current Principal Place of Business:

4241 MAHOGANY RIDGE DR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4241 MAHOGANY RIDGE DR
WESTON, FL 33331

New Mailing Address:

3015 N OCEAN BLVD
41
FT LAUDERDALE, FL 33308

FEI Number: 26-4619301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELOSO, SILVINA
4241 MAHOGANY RIDGE DR
WESTON, FL 33331 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: D/P
Name: OJEDA, PATRICIA M
Address: 3015 N OCEAN BLVD, 41
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T
Name: OJEDA, PATRICIA M
Address: 3015 N OCEAN BLVD, 41
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP
Name: PELOSO, SILVINA
Address: 4241 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

Title: S
Name: CURTIS, VINCENT E JR
Address: 4241 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

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: PATRICIA M OJEDA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date