

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028796

FILED
Mar 08, 2012
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:

3015 N OCEAN BLVD
4 - I
FT LAUDERDALE, FL 33308

Current Mailing Address:

4241 MAHOGANY RIDGE DR
WESTON, FL 33331

New Mailing Address:

3015 N OCEAN BLVD
4 - I
FT LAUDERDALE, FL 33308

FEI Number: 26-4619301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELOSO, SILVINA
4241 MAHOGANY RIDGE DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PATRICIA, OJEDA
3015 N OCEAN BLVD
4 - I
FT LAUDERDALE, FL 33308 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: PATRICIA MONICA OJEDA

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: OJEDA, PATRICIA M
Address: 3015 N OCEAN BLVD, 4I
City-St-Zip: FT LAUDERDALE, FL 33308

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 MONICA OJEDA

D/P

03/08/2012

Electronic Signature of Signing Officer or Director

Date