

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000064939

FILED
Apr 10, 2010
Secretary of State

Entity Name: CADIRO CORP.

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2136 NE 123 ST
2902
AVENTURA, FL 33181

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2136 NE 123 ST
2902
AVENTURA, FL 33181

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES P.A.
2875 N.E. 191 STREET
801
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MARKS, KIM
2136 123 ST
2902
MIAMI, FL 33180 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: MARKS KIM

04/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODINO, CARLA
Address: 2136 NE 123 ST
City-St-Zip: MIAMI, FL 33181

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: RODINO CARLA

D

04/10/2010

Electronic Signature of Signing Officer or Director

Date