2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074585

Entity Name: CARDANI INTERNATIONAL, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11745 SW 107 TERRACE 10710 NW 66TH ST #406 MIAMI, FL 33186 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11745 SW 107 TERRACE 10710 NW 66TH ST #406 MIAMI, FL 33186 DORAL, FL 33178

FEI Number: 27-0872142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CORTES, ADRIANA M
 CORTES, ADRIANA M

 11745 SW 107 TERRACE
 10710 NW 66TH ST # 406

 MIAMI, FL 33186 US
 DORAL, FL 33178 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: ADRIANA CORTES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORTES, ADRIANA M

 Address:
 10710 NW 26TH ST # 406

 City-St-Zip:
 DORAL, FL 33178

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: ADRIANA CORTES P 04/29/2011