

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088416

FILED
Mar 16, 2011
Secretary of State

Entity Name: CLADD HOLDINGS CORP

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 735
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 735
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-1183996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHEN, MICHAEL
9955 W BROADVIEW DRIVE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

KOCHEN, MICHAEL
10275 COLLINS AVE
SUITE 1125
BAL HARBOUR, FL 33154 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: MICHAEL KOCHEN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOCHEN, MARCELO J
Address: 9955 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: CFO
Name: KOCHEN, MICHAEL
Address: 10275 COLLINS AVE STE 1125
City-St-Zip: BAL HARBOUR, FL 33154

Title: CSO
Name: NISENBAUM, FERNANDO
Address: 1950 NW 70TH AVE
City-St-Zip: MIAMI, FL 33126

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: MICHAEL KOCHEN

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date