

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088416

FILED
Mar 21, 2012
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:

1035 NE 125TH STREET
SECOND FLOOR
MIAMI, FL 33161 US

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 735
MIAMI, FL 33161 US

New Mailing Address:

1035 NE 125TH STREET
SECOND FLOOR
MIAMI, FL 33161 US

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
10275 COLLINS AVE
SUITE 1125
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

KOCHEN, MICHAEL
1035 NE 125TH STREET
SECOND FLOOR
MIAMI, FL 33161 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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOCHEN, MARCELO J
Address: 1035 NE 125TH STREET - SECOND FLOOR
City-St-Zip: MIAMI, FL 33161 US

Title: COO
Name: KOCHEN, MICHAEL
Address: 1035 NE 125TH STREET - SECOND FLOOR
City-St-Zip: MIAMI, FL 33161

Title: CFO
Name: NISENBAUM, FERNANDO S
Address: 1035 NE 125TH STREET - SECOND FLOOR
City-St-Zip: MIAMI, FL 33161

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

COO

03/21/2012

Electronic Signature of Signing Officer or Director

Date