

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090102

Entity Name: CADEA GROUP CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7210 NW 114 AV
SUITE 203
DORAL, FL 33178

New Principal Place of Business:

10430 W OCKECHOBEE RD
1002
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7210 NW 114 AV
SUITE 203
DORAL, FL 33178

New Mailing Address:

10430 W OCKECHOBEE RD
1002
HIALEAH GARDENS, FL 33018

FEI Number: 27-1240974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, JAIRO J
7210 NW 114 AV
SUITE 203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

COLMENARES, JAIRO J
10430 W OCKECHOBEE RD
#1002
HIALEAH GARDENS, FL 33018 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: JAIRO COLMENARES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLMENARES, JAIRO J
Address: 10430 W OCKECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JAIRO COLMENARES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date