

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028693

Entity Name: K.A.D.Y. INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11435 NW 34TH ST
#280
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

32 REALSPRING AVE
VALSAYN, TRINIDAD WI

New Mailing Address:

11435 NW 34TH ST
#280
MIAMI, FL 33178 US

FEI Number: 80-0571351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLOO-DEYALSINGH, SHERENE
11435 NW 34TH ST
#280
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KALLOO-DEYALSINGH, SHERENE
Address: 11435 NW 34TH ST #280
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: DEYALSINGH, VARMA LENNOX
Address: 11435 NW 34TH ST #280
City-St-Zip: MIAMI, FL 33178 US

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: SHERENE KALLOO-DEYALSINGH

PR

03/16/2011

Electronic Signature of Signing Officer or Director

Date