2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028693

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

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

11435 NW 34TH ST

#280

MIAMI, FL 33178 US

Current Mailing Address: 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 ()

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

KALLOO-DEYALSINGH, SHERENE 11435 NW 34TH ST #280 MIAMI, 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:

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

PRES

02/02/2012