

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084050

Entity Name: B CADET RETAIL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3070 NW 38TH TERRACE
105
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

3070 NW 38TH TERRACE
105
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 27-3663975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, BERNARD
3070 NW 38TH TERRACE
105
LAUDERDALE LAKES, FL 33313 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: P
Name: CADET, BERNARD
Address: 3070 NW 38TH TERRACE SUITE 105
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: BERNARD CADET

P

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date