2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009762

FILED
Jan 19, 2009
Secretary of State

Entity Name: CARDENT INTERNATIONAL, INC.

Current Principal Place of Business:

1568 NW 89TH COURT
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1568 NW 89TH COURT
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0477443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRANDE, LUIS F
22922 OXFORD PLACE
#1
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GRANDE, LUIS F
Address: 22922 OXFORD PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete
Name: WYSOCKY, MARIA A
Address: 1003 TALBOT CT
City-St-Zip: INDIAN TRAIL, NC 28079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS F GRANDE PRES 01/19/2009

Electronic Signature of Signing Officer or Director Date