

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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:

GRANDE, CARLOS E
977 NW 106 AVENUE CIRCLE.
MIAMI, FL 33172 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: CARLOS E GRANDE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRANDE, CARLOS E
Address: 977 NW 106 AVE CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: WY SOCKY, MARIA A
Address: 1003 TALBOT CT
City-St-Zip: INDIAN TRAIL, NC 28079

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: CARLOS E GRANDE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date