

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084153

Entity Name: CARADEL VENTURES INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11865 S.W. 26TH ST.
SUITE B-14
MIAMI, FL 33175

New Principal Place of Business:

13220 SW 132AVE
UNIT 2
MIAMI, FL 33186

Current Mailing Address:

11865 S.W. 26TH ST.
SUITE B-14
MIAMI, FL 33175

New Mailing Address:

13220 SW 132AVE
UNIT 2
MIAMI, FL 33186

FEI Number: 65-0463639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G F
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERNAS, DELFIN
13220 SW 132AVE
UNIT 2
MIAMI, FL 33186 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: DELFIN PERNAS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERNAS, CARLOS
Address: 11865 S.W. 26ST, STE B-14
City-St-Zip: MIAMI, FL 33175

Title: VPS () Delete
Name: PERNAS, DELFIN
Address: 11865 S.W. 26ST, STE B-14
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERNAS, CARLOS
Address: 13220 SW 132 AVE, UNIT 2
City-St-Zip: MIAMI, FL 33186

Title: VPS (X) Change () Addition
Name: PERNAS, DELFIN
Address: 13220 SW 132 AVE, UNIT 2
City-St-Zip: MIAMI, FL 33186

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: DELFIN PERNAS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date