

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084153

FILED
Feb 28, 2011
Secretary of State

Entity Name: CARADEL VENTURES INC.

Current Principal Place of Business:

13220 SW 132AVE
UNIT 2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13220 SW 132AVE
UNIT 2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0463639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, DELFIN
13220 SW 132AVE
UNIT 2
MIAMI, FL 33186 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: PD
Name: PERNAS, CARLOS
Address: 13220 SW 132 AVE, UNIT 2
City-St-Zip: MIAMI, FL 33186

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

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: DELFIN PERNAS

VPS

02/28/2011

Electronic Signature of Signing Officer or Director

Date