

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000089605

FILED
Jul 19, 2007
Secretary of State

Entity Name: CADECI INTERNATIONAL CORP.

Current Principal Place of Business:

756 VIA TOSCANA
WELLINGTON, FL 33414 US

New Principal Place of Business:

3101 FAIRLANE FARMS ROAD
SUITE 5
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 212815
ROYAL PALM BEACH, FL 334212815 US

New Mailing Address:

FEI Number: 65-0619844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
169 EAST FLAGLER ST.
SUITE 1527
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIQUEL, ALBERTO
5100 S. DIXIE HWY
SUITE 10
WEST PALM BEACH, FL 33405 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: ALBERTO MIQUEL

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVT () Delete
Name: VICENTE V, JOSE A
Address: 125 ISOLA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, OSCAR
Address: 3101 FAIRLANE FARMS ROAD, # 5
City-St-Zip: WELLINGTON, FL 33414

Title: S () Change (X) Addition
Name: MATIZ, DORY
Address: 3101 FAIRLANE FARMS ROAD, # 5
City-St-Zip: WELLINGTON, FL 33414

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: OSCAR GOMEZ

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date