

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CADECI INTERNATIONAL CORP.

Current Principal Place of Business:

3101 FAIRLANE FARMS ROAD
SUITE 5
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 212815
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

3101 FAIRLANE FARMS ROAD
SUITE 5
WELLINGTON, FL 33414 US

FEI Number: 65-0619844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUEL, ALBERTO
5100 S. DIXIE HWY
SUITE 10
WEST PALM BEACH, FL 33405 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: P
Name: GOMEZ, OSCAR
Address: 3101 FAIRLANE FARMS ROAD, # 5
City-St-Zip: WELLINGTON, FL 33414

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

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: OG

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date