2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052744

Entity Name: TADEL INVESTORS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 CORAL WAY 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2300 CORAL WAY 2300 CORAL WAY SUITE 200 MIAMI, FL 33145

FEI Number: 65-0673337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY SUITE 103
MIAMI, FL 33145 US

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LARREA, LINDA E Address: 2300 CORAL WAY City-St-Zip: MIAMI, FL 33145 US

Title: SD

Name: LOPEZ, MARIA C Address: 2300 CORAL WAY City-St-Zip: MIAMI, FL 33145 US

Title: TD

Name: WILLIAMS, VIVIAN
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: LINDA E. LARREA P 04/21/2010