

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081587

FILED
Feb 24, 2011
Secretary of State

Entity Name: CADE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

825 BRICKEL BAY DR
STE 1846
MIAMI, FL 323131

New Principal Place of Business:

Current Mailing Address:

825 BRICKEL BAY DR
STE 1846
MIAMI, FL 323131

New Mailing Address:

FEI Number: 65-0785259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPART, STEPHEN R
825 BRICKELL BAY DRIVE
1846
MIAMI, FL 33131 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: PS
Name: MARQUEZ, SORAYA
Address: CALLE 84 N. 3F-110, LOCAL G
City-St-Zip: MARACAIBO, VENEZUELA,

Title: T
Name: MARQUEZ, FARAH
Address: CALLE 84 N. 3F-110, LOCAL G
City-St-Zip: MARACAIBO, VENEZUELA,

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: FARAH MARQUEZ

T

02/24/2011

Electronic Signature of Signing Officer or Director

Date