

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005585

Entity Name: CEDEK CORPORATION

FILED
Aug 16, 2008
Secretary of State

Current Principal Place of Business:

129 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

2805 VERONIA DRIVE
101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

311 INLET WAY
13
PALM BEACH SHORES, FL 33404

New Mailing Address:

2805 VERONIA DRIVE
101
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0824086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYKOV, ANDREI
311 INLET WAY
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

BYKOV, ANDREI
2805 VERONIA DRIVE
101
PALM BEACH GARDENS, FL 33410 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:

08/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: BYKOV, ANDREI
Address: 311 INLET WAY 13
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BYKOV, ANDREI
Address: 2805 VERONIA DRIVE, APT.101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANDREI BYKOV

PVPS

08/16/2008

Electronic Signature of Signing Officer or Director

Date