

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019204

FILED
Feb 26, 2010
Secretary of State

Entity Name: CADIRA INVESTMENTS, INC.

Current Principal Place of Business:

785 CRANDON BLVD
UNIT 1001
KEY BISCAVNE, FL 33149

New Principal Place of Business:

785 CRANDON BLVD
UNIT 1001
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

C/O JANICE L. RUSSELL, ESQ.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O JANICE L. RUSSELL, ESQ.
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0822825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ARAUJO, FEDERICO
Address: 785 CRANDON BLVD UNIT 1001
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DVST
Name: ARAUJO, LOREDANA
Address: 785 CRANDON BLVD UNIT 1001
City-St-Zip: KEY BISCAVNE, FL 33149

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: FEDERICO ARAUJO

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02/26/2010

Electronic Signature of Signing Officer or Director

Date