

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29677

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARDON INTERNATIONAL INC.

Current Principal Place of Business:

1640 TOWN CENTER CIR
200
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

5855 S.W. 192 WAY
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0243931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, CARLA
5855 S.W. 192 WAY
FT. LAUDERDALE, FL 33332 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: NEWELL, CARLA M
Address: 5855 SW 192 WAY
City-St-Zip: FT. LAUDERDALE, FL 33332

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: CARLA M NEWELL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date