2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094194

Entity Name: CONSUELO CARDONA, INC.

FILED Mar 28, 2010 Secretary of State

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

1827 27TH AVE EAST BRADENTON, FL 342087636

Current Mailing Address: New Mailing Address:

P.O. BOX 271544 HOUSTON, TX 77277 P.O. BOX 271544 HOUSTON, TX 772771544

FEI Number: 81-0568679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEAUDOIN, CONSUELO C CARDONA, CONSUELO
16719 SAPPHIRE ISLE 1827 27TH AVE EAST
WESTON, FL 33331 US BRADENTON, FL 342087636 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: CONSUELO CARDONA 03/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARDONA, CONSUELO

 Address:
 PO BOX 271544

 City-St-Zip:
 HOUSTON, TX 772771544

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: CONSUELO CARDONA PD 03/28/2010