

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129059

FILED
Apr 13, 2005
Secretary of State

Entity Name: CARDENAS NUTRITION CONSULTING INC.

Current Principal Place of Business:

2661 S.W. 140 AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2661 S.W. 140 AVE.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 52-2413726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, LISA
2661 S.W. 140 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARDENAS, LISANIA
2661 S.W. 140 AVE.
MIAMI, FL 33175 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: LISANIA CARDENAS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARDENAS, LISA
Address: 2661 S.W. 140 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARDENAS, LISANIA
Address: 2661 S.W. 140 AVE.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISANIA CARDENAS

PSD

04/13/2005

Electronic Signature of Signing Officer or Director

Date