

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 02, 2011
Secretary of State**

DOCUMENT# P10000093968

Entity Name: CARDENAS ENTERPRISES, INC.

Current Principal Place of Business:

32516 HIGHLAND LAKES RD.
DELAND, FL 32720

New Principal Place of Business:

507 CRICKET HOLLOW LANE
EUSTIS, FL 32726

Current Mailing Address:

32516 HIGHLAND LAKES RD.
DELAND, FL 32720

New Mailing Address:

507 CRICKET HOLLOW LANE
EUSTIS, FL 32726

FEI Number: 80-0452834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ANDRES
32516 HIGHLAND LAKES RD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CARDENAS, ANDRES
507 CRICKET HOLLOW LANE
EUSTIS, FL 32726 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: ANDRES CARDENAS

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, ANDRES
Address: 507 CRICKET HOLLOW LANE
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: PUENTES, GREGORIO
Address: 507 CRICKET HOLLOW LANE
City-St-Zip: EUSTIS, FL 32726

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: ANDRES CARDENAS

P

08/02/2011

Electronic Signature of Signing Officer or Director

Date