

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044647

FILED
Apr 20, 2009
Secretary of State

Entity Name: CARDEL INVESTMENTS INC.

Current Principal Place of Business:

11865 S.W. 26TH ST.
SUITE B14
MIAMI, FL 33175

New Principal Place of Business:

13220 S.W. 132 AVENUE
UNIT 2
MIAMI, FL 33186

Current Mailing Address:

11865 S.W. 26TH ST.
SUITE B14
MIAMI, FL 33175

New Mailing Address:

13220 S.W. 132 AVENUE
UNIT 2
MIAMI, FL 33186

FEI Number: 65-0587933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: PD () Delete
Name: DELFIN, PERNAS
Address: 11865 SW 26TH STE B-14
City-St-Zip: MIAMI, FL 33175

Title: SDT () Delete
Name: CARLOS, PERNAS
Address: 11865 SW 26ST STE B-14
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELFIN, PERNAS
Address: 13220 S.W. 132 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

Title: SDT (X) Change () Addition
Name: CARLOS, PERNAS
Address: 13220 S.W. 132 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS PERNAS

SDT

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date