

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010865

FILED
Jan 16, 2009
Secretary of State

Entity Name: CORDERO DE DIOS, INC.

Current Principal Place of Business:

322 WOODBURY PINES CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

322 WOODBURY PINES CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-1356575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, MARCO DR.
322 WOODBURY PINES CIRCLE
ORLANDO, FL 32828 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: D () Delete
Name: CZAFIT, ABI
Address: 140 LAKESIDE DR
City-St-Zip: SANFORD, FL 32750

Title: D () Delete
Name: ORTIZ, WILFRED
Address: 12614 CASTLEMAIN TRAIL
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: CARDENAS, MARCO DR.
Address: 322 WOODBURY PINES CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCO CARDENAS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date