2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037281

Entity Name: CARDENAS SHOW HORSES, INC

Current Principal Place of Business:

950 NAUTICA DRIVE WESTON, FL 33327

Current Mailing Address:

950 NAUTICA DRIVE WESTON, FL 33327

FEI Number: 14-1960616 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDENAS, LUIS E 950 NAUTICA DRIVE WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2015

Secretary of State

CC3909895075

Officer/Director Detail:

Title P Title VP

NameCARDENAS, LUIS ENameVALLES, NORA MAddress950 NAUTICA DRIVEAddress950 NAUTICA DRIVECity-State-Zip:WESTON FL 33327City-State-Zip:WESTON FL 33327

Title SECRETARY

Name CARDENAS, ASTRID C
Address 950 NAUTICA DRIVE
City-State-Zip: WESTON FL 33327

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: LUIS CARDENAS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/17/2015

Date