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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	CARDENAS, LUIS E	Name	VALLES, NORA M
Address	950 NAUTICA DRIVE	Address	950 NAUTICA DRIVE
City-State-Zip:	WESTON FL 33327	City-State-Zip:	WESTON FL 33327
Title	SECRETARY		
Title Name	SECRETARY CARDENAS, ASTRID C		

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

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2015 Secretary of State CC3909895075