

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26106

Entity Name: CISNEROS BROS. INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

% LEONARDO H. CISNEROS
10318 DOWN LAKE VEIW DR.
WINDMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

% LEONARDO H. CISNEROS
10318 DOWN LAKE VEIW DR.
WINDMERE, FL 34786

New Mailing Address:

FEI Number: 59-2275004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, LEONARDO H.
10318 DOWN LAKE VIEW CIRCLE
WINDERMERE, FL 34786 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: PTD () Delete
Name: CISNEROS, LEONARDO H.,
Address: 10318 DOWN LK VIEW CIR.
City-St-Zip: WINDERMERE, FL

Title: VSD () Delete
Name: CISNEROS, CARLOS B.,
Address: 8531 BAY SPRING DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CARLOS CISNEROS

VP

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date