

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26106

Entity Name: CISNEROS BROS. INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

LEONARDO H. CISNEROS
10318 DOWN LAKE VIEW DR.
WINDERMERE, FL 34786

Current Mailing Address:

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

New Mailing Address:

LEONARDO H. CISNEROS
10318 DOWN LAKE VIEW DR.
WINDERMERE, FL 34786

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CISNEROS, LEONARDO H.
Address: 10318 DOWN LK VIEW CIR.
City-St-Zip: WINDERMERE, FL

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

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: CARLOS B. CISNEROS

VSD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date