

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53513

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARDEL FIRE PROTECTION, INC.

Current Principal Place of Business:

1430 NW 108TH AVE
SUITE 101
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1430 NW 108TH AVE
SUITE 101
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0157963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARBALLO, DELIA R.
11681 SW 28TH STREET
MIAMI, FL 33165 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: VSD
Name: CARBALLO, JORGE V.
Address: 11681 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: PD
Name: CARBALLO, DELIA R.
Address: 11681 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: V
Name: ANON, IDANIA G.
Address: 8971 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: V
Name: ANON, LILIANA Y.
Address: 11621 SW 28 STREET
City-St-Zip: MIAMI, FL 33165 US

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: DELIA R CARBALLO

PD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date