2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002675

FILED Apr 28, 2012 Secretary of State

Entity Name: ROSALBA CARDENAS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8707 LINDENHURST PL TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P.O.BOX 260325 TAMPA, FL 33685

FEI Number: 03-0556372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELACRUZ, ELEUTERIO J CORDOBA, JORGE E
7315 WOODHALL CT 6617 MADEIRA AVE
TAMPA, FL 33634 US LAKELAND, FL 33811 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: JORGE E CORDOBA 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CORDOBA, JORGE E Address: 6617 MADEIRA AV City-St-Zip: LAKELAND, FL 33811

Title: ST

Name: POSADA, BENITO

Address: 8707 LINDENHURST PLACE

City-St-Zip: TAMPA, FL 33634

Title: OF

Name: GOMEZ, ALBA L Address: 6617 MADEIRA AV City-St-Zip: LAKELAND, FL 33811

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

SIGNATURE: JORGE E CORDOBA P 04/28/2012