

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006269

FILED
Mar 06, 2010
Secretary of State

Entity Name: CARDOS NI ORTIGAS CORP

Current Principal Place of Business:

325 WEST 35 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28408
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 84-1712830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARES, ANTONIO - MR
325 WEST 35 STREET
HIALEAH, FL 33012 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: D
Name: CLARES, ANTONIO - MR
Address: 325 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: DT
Name: COLMILIO, ROXANA - MRS
Address: 325 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: RAMBLA, JUAN H MR
Address: 325 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

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: ANTONIO CLARES

D

03/06/2010

Electronic Signature of Signing Officer or Director

Date