2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009058

Entity Name: MIKE CARDOSO FUND, INC.

Apr 30, 2012 Secretary of State

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

15125 SW 12 TER MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

15125 SW 12 TER MIAMI, FL 33194

FEI Number: 45-3448260 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTD

CARDOSO, MICHAEL Name: Address: 15125 SW 12 TER City-St-Zip: MIAMI, FL 33194

Title: SD

Name: FONSECA, CAROLINA Address: 7601 SW 140 ST

PALMETTO BAY, FL 33158 City-St-Zip:

Title:

SPROUL, VIOLETTE Name: 881 OCEAN DRIVE., TH29 Address: City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHAEL D CARDOSO PTD 04/30/2012