

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042280

Entity Name: CARDENAS EXPRESS INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1032 B SUMMIT TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1032 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH, FL 33415

Current Mailing Address:

1032 B SUMMIT TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1032 B SUMMIT TRAIL CIRCLE
WEST PALM BEACH, FL 33415

FEI Number: 65-1095851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JULIA R
1032 B SUMMIT TRAIL
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, ENRIQUE D
Address: 1032 B SUMMIT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDENAS, ENRIQUE D
Address: 1032 B SUMMIT TRAIL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE CARDENAS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date