

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082747

Entity Name: CARDENAS, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

7626 WEST 34 LANE  
UNIT 102  
HIALEAH, FL 33018

## New Principal Place of Business:

160 SOUTH DRIVE  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

7626 WEST 34 LANE  
UNIT 102  
HIALEAH, FL 33018

## New Mailing Address:

160 SOUTH DRIVE  
MIAMI SPRINGS, FL 33166

FEI Number: 65-1137537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, FACUNDO O  
7626 W. 34 LANE  
#102  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

SANSO, MARIANO  
160 SOUTH DRIVE  
MIAMI SPRINGS, FL 33166 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: MARIANO SANSO

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARIN, FACUNDO O  
Address: 7626 W. 34 LANE #102  
City-St-Zip: HIALEAH, FL 33018

Title: D ( ) Delete  
Name: BAEZ, VICENTE L  
Address: 7626 W. 34 LANE #102  
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Delete  
Name: SANSO, MIGUEL  
Address: 7626 W. 34 LANE #102  
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Delete  
Name: SANSO, MARIANO  
Address: 7626 W. 34 LANE #102  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANSO, MARIANO  
Address: 160 SOUTH DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change ( ) Addition  
Name: SANSO, MIGUEL  
Address: 160 SOUTH DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIANO SANSO

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date