

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082747

Entity Name: CARDENAS, INC.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

7440 NW 7 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7440 NW 7 AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-1137537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSO, MARIANO
7440 NW 7 AVENUE
MIAMI, FL 33150 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: PD
Name: SANSO, MARIANO
Address: 7440 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: DE ZEQUEIRA, YANET
Address: 7440 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

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

SIGNATURE: MARIANO SANSO

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date