

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094194

Entity Name: CONSUELO CARDONA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1827 27TH AVE EAST
BRADENTON, FL 342087636

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271544
HOUSTON, TX 772771544

New Mailing Address:

P.O. BOX 223902
DALLAS, TX 752223902

FEI Number: 81-0568679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, CONSUELO
1827 27TH AVE EAST
BRADENTON, FL 342087636 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: CARDONA, CONSUELO
Address: PO BOX 223902
City-St-Zip: DALLAS, TX 752223902

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: CONSUELO CARDONA

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date