

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026359

FILED
Nov 30, 2005
Secretary of State

Entity Name: H. SARDINAS ENTERPRISES, INC

Current Principal Place of Business:

6217 SW 131 PLACE
APT #202
MIAMI, FL 33183 US

New Principal Place of Business:

50 MENORES AVE
APT #720
CORAL GABLES, FL 33134 US

Current Mailing Address:

6217 SW 131 PLACE
APT #202
MIAMI, FL 33183 US

New Mailing Address:

50 MENORES AVE
APT #720
CORAL GABLES, FL 33134 US

FEI Number: 51-0476314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARDINAS, HENRY
6217 SW 131 PLACE
APT #202
MIAMI, FL FL US

Name and Address of New Registered Agent:

SARDINAS, HENRY
50 MENORES AVE
APT #720
CORAL GABLES, FL 33134 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: HENRY SARDINAS

11/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARDINAS, HENRY
Address: 6217 SW 131 PLACE #202
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDINAS, HENRY
Address: 50 MENORES AVE #720
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY SARDINAS

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date