

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056799

Entity Name: CISNEROS MANAGEMENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4918 LYFORD CAY ROAD
TAMPA, FL 33629

New Principal Place of Business:

111 S. ALBANY AVENUE
#100
TAMPA, FL 33606

Current Mailing Address:

4918 LYFORD CAY ROAD
TAMPA, FL 33629

New Mailing Address:

PO BOX 24282
TAMPA, FL 33623

FEI Number: 16-1668025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, FRANK G
4918 LYFORD CAY ROAD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CISNEROS, FRANK G
111 S. ALBANY AVENUE
#100
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CISNEROS, FRANK G SR.
Address: 111 S. ALBANY AVENUE #100
City-St-Zip: TAMPA, FL 33606

Title: D
Name: CISNEROS, LUISA M
Address: 111 S. ALBANY AVENUE #100
City-St-Zip: TAMPA, FL 33606

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: FRANK G. CISNEROS SR.

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date