2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 08:00 AM **DOCUMENT # P03000078454 Secretary of State** CARDOSO GROUP, INC. Principal Place of Business Mailing Address 185 SE 14 TERRACE 185 SE 14 TERRACE # 1404 # 1404 MIAMI, FL 33131 MIAMI, FL 33131 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1472070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDOSO, JAVIER DO NOT WRITE 185 SE 14 TERRACE # 1404 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if supplicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000870303 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/09/88-80108-009 150.00 OFFICERS AND DIRECTORS 10. PΩ TITLE CARDOSO, JAVIER NAME STREET ADDRESS 185 SE 14 TERRACE, #1404 CITY-ST-ZIP MIAMI, FL 33131 VSD NAME CARDOSO, MARIA T STREET ADDRESS 185 SE 14 TERRACE, #1404 CITY-ST-ZIP MIAMI, FL 33131 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.