

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088591

FILED
Jun 29, 2009
Secretary of State

Entity Name: CARDOSO ACCOUNTING SERVICES, CORP.

Current Principal Place of Business:

782 WEST 36TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

782 WEST 36TH STREET
HIALEAH, FL 33012

New Mailing Address:

782 WST 36TH STREET
HIALEAH, FL 33012

FEI Number: 76-0738739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOSO, ORESTES L
782 WEST 36TH STREET
HIALEAH, FL 33012 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: PRES () Delete
Name: CARDOSO, ORESTES L
Address: 782 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SEC. () Delete
Name: CARDOSO, ORESTES L
Address: 782 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARDOSO, ADELAIDA C
Address: 782 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ORESTES CARDOSO

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date