

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105535

FILED
Apr 26, 2011
Secretary of State

Entity Name: DE CARDENAS & ASSOCIATES, INC.

Current Principal Place of Business:

6990 SW 28TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6990 SW 28TH STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 54-2127081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARDENAS, ANNELI
6990 SW 28TH STREET
MIRAMAR, FL 33023 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: VDT
Name: DE CARDENAS, ANNELI
Address: 6990 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: PD
Name: DE CARDENAS, JULIO B
Address: 6990 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33023

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: ANNELI DE CARDENAS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date