

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148554

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORBERTO CARDENAS DESIGN CONSULTING INC.

Current Principal Place of Business:

2121 SW 23 AVE
MIAMI, FL 33145

New Principal Place of Business:

2121 SW 23 AVE
MIAMI, FL 33145 US

Current Mailing Address:

2121 SW 23 AVE
MIAMI, FL 33145

New Mailing Address:

2121 SW 23 AVE
MIAMI, FL 33145 US

FEI Number: 20-0468118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, NORBERTO
Address: % 2121 SW 23 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARDENAS, NORBERTO
Address: 2121 SW 23 AVE
City-St-Zip: MIAMI, FL 33145 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: NORBERTO CARDENAS

PRES

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date