

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062974

FILED
Apr 29, 2007
Secretary of State

Entity Name: CARDENAS ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

15260 SW 80 ST
UNIT#8
MIAMI, FL 33193

New Principal Place of Business:

9961 SW 162 COURT
MIAMI, FL 33196

Current Mailing Address:

15260 SW 80 ST
UNIT#8
MIAMI, FL 33193

New Mailing Address:

9961 SW 162 COURT
MIAMI, FL 33196

FEI Number: 54-2172772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, OSVALDO A
15260 SW 80 ST
UNIT#8
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CARDENAS, OSVALDO A
9961 SW 162 COURT
MIAMI, FL 33196 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, OSVALDO A
Address: 15260 SW 80 ST UNIT#8
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, OSVALDO A
Address: 9961 SW 162 COURT
City-St-Zip: MIAMI, FL 33196

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: OSVALDO A. CARDENAS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date