

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126166

FILED
Jul 02, 2007
Secretary of State

Entity Name: CARDO AND QUINONES INVESTMENTS CORP

Current Principal Place of Business:

9443 FOUNTAINEBLEAU BLVD
209
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

6831 S W 5TH TERRACE
MIAMI, FL 33144 US

New Mailing Address:

1689 SAN MARCO ROAD
MARCO ISLAND, FL 34145 US

FEI Number: 20-5644334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ QUINONES, JACINTA
6831 S W 5TH TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JIMENEZ QUINONES, JACINTA
1689 SAN MARCO ROAD
MARCO ISLAND, FL 34145 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: JACINTA JIMENEZ QUINONES

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDO, JOSE N
Address: 9443 FOUNTAINEBLEAU BLVD 209
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: QUINONES, PEDRO V
Address: 6831 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33144 US

Title: SEC () Delete
Name: CARBALLOSA, HAYDEE
Address: 9443 FOUNTAINEBLEAU BLVD 209
City-St-Zip: MIAMI, FL 33172 US

Title: TRE () Delete
Name: QUINONES JIMENEZ, JACINTA
Address: 6831 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: QUINONES, PEDRO V
Address: 1689 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145 US

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

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

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: JACINTA JIMENEZ QUINONES

TRE

07/02/2007

Electronic Signature of Signing Officer or Director

Date