

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020025

FILED
Feb 19, 2011
Secretary of State

Entity Name: CARDENAS INTERNATIONAL, INC.

Current Principal Place of Business:

1500 WESTON RD
200-4
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON RD
204
WESTON, FL 33326

Current Mailing Address:

1500 WESTON RD
200-4
WESTON, FL 33326

New Mailing Address:

1500 WESTON RD
204
WESTON, FL 33326

FEI Number: 20-8444349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, LUIS F
1500 WESTON RD
200-4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CARDENAS, LUIS F
1500 WESTON RD
204
WESTON, FL 33326 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: CARDENAS LUIS F

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, LUIS F
Address: 1500 WESTON RD STE 204
City-St-Zip: WESTON, FL 33326

Title: VP
Name: GARCIA, BIBIANA
Address: 1500 WESTON RD STE 204
City-St-Zip: WESTON, FL 33326

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: LUIS F CARDENAS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date