

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109998

Entity Name: CARDIFF & CO. CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
3021
MIAMI, FL 33126 US

New Principal Place of Business:

11308 NW 51ST TERRACE
DORAL, FL 33178 US

Current Mailing Address:

11308 NW 51ST TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 80-0320111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, CESAR
8960 W. FLAGLER STREET
8
MIAMI, FL 33176 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: P
Name: BUTTERFIELD, M. LUISA
Address: 11308 NW 51ST TERRACE
City-St-Zip: DORAL, FL 33178 US

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: M.LUISA BUTTERFIELD

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date