

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051163

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARDO NIAS ENTERPRISE, INC

Current Principal Place of Business:

135 NW MADISON COURT
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

135 NW MADISON COURT
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-0359942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ORMSBY, RICARDO
135 NW MADISON CT
PORT ST. LUCIE, FL 34986 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: RICARDO ORMSBY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORMSBY, RICARDO
Address: 135 NW MADISON COURT
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VPSD
Name: ORMSBY, EUGENIA
Address: 135 NW MADISON COURT
City-St-Zip: PORT ST LUCIE, FL 34986 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: RICARDO ORMSBY

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date