

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001935

FILED
Apr 22, 2009
Secretary of State

Entity Name: CARDONA PEREZ INVESTMENTS, INC.

Current Principal Place of Business:

12450 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7544 WILES ROAD
SUITE C-202
CORAL SPRINGS, FL 33067

Current Mailing Address:

12450 WILES ROAD
STE 208
CORAL SPRINGS, FL 33076

New Mailing Address:

7544 WILES ROAD
SUITE C-202
CORAL SPRINGS, FL 33067

FEI Number: 65-0806862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JOHN J
12450 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CARDONA, JOHN J
7544 WILES ROAD
SUITE C-202
CORAL SPRINGS, FL 33067 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: JOHN J CARDONA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARDONA, JOHN J
Address: 9002 NW 70TH PLACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J CARDONA

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date