2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2009
Secretary of State

DOCUMENT# P98000014591

Entity Name: CADENAS ACCOUNTING, INC.

Current Principal Place of Business:

1161 WEST 42ND ST
HIALEAH, FL 33012

New Principal Place of Business:

1161 WEST 42ND ST
HIALEAH, FL 330124142

Current Mailing Address:

1161 WEST 42ND ST
HIALEAH, FL 33012

New Mailing Address:

1161 WEST 42ND ST
HIALEAH, FL 330124142

FEI Number: 65-0814082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CADENAS, ARAMIS R
1161 WEST 42ND ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CADENAS, ARAMIS R
1161 WEST 42ND ST
HIALEAH, FL 330124142 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: ARAMIS R CADENAS 01/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: CADENAS, ARAMIS R
Address: 1161 WEST 42ND ST
City-St-Zip: HIALEAH, FL 33010

Title: D ( ) Delete
Name: CADENAS, ARAMIS R
Address: 1161 WEST 42ND ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: CADENAS, ARAMIS R
Address: 1161 WEST 42ND ST
City-St-Zip: HIALEAH, FL 330124142

Title: VPS (X) Change ( ) Addition
Name: CHALLA-CADENAS, LUISA M
Address: 1161 WEST 42ND ST
City-St-Zip: HIALEAH, FL 330124142

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: ARAMIS R CADENAS PRES 01/24/2009
Electronic Signature of Signing Officer or Director Date