2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014591

Entity Name: CADENAS ACCOUNTING, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1161 WEST 42ND ST HIALEAH, FL 330124142

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 CADENAS, ARAMIS R

 Address:
 1161 WEST 42ND ST

 City-St-Zip:
 HIALEAH, FL 330124142

Title: VPS

Name: CHALLA-CADENAS, LUISA M Address: 1161 WEST 42ND ST City-St-Zip: HIALEAH, FL 330124142

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: ARAMIS R CADENAS P 03/30/2011