

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014591

FILED
Feb 10, 2012
Secretary of State

Entity Name: CADENAS ACCOUNTING, INC.

Current Principal Place of Business:

1161 WEST 42ND ST
HIALEAH, FL 330124142

New Principal Place of Business:

1000 PONCE DE LEON BLVD
110
DORAL, FL 33134

Current Mailing Address:

1161 WEST 42ND ST
HIALEAH, FL 330124142

New Mailing Address:

1000 PONCE DE LEON BLVD
110
DORAL, FL 33134

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 330124142 US

Name and Address of New Registered Agent:

CADENAS, ARAMIS R
1000 PONCE DE LEON BLVD
110
DORAL, FL 33134 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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CADENAS, ARAMIS R
Address: 2991 SAINT CLAIR ST
City-St-Zip: KISSIMMEE, FL 347462135

Title: VPS
Name: CHALLA-CADENAS, LUISA M
Address: 2991 SAINT CLAIR ST
City-St-Zip: KISSIMMEE, FL 347462135

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date