

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CARDENAS INVESTMENT, CORP.

Current Principal Place of Business:

7301 NW 32ND AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7301 NW 32ND AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0940180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, IRIS M
13001 SW 17TH COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

URIBE, IRIS M
7301 NW 32ND AVENUE
MIAMI, FL 33147 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: URIBE, IRIS M
Address: 7301 NW 32TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: SD
Name: MERLANO, LUZ M
Address: 7301 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

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: IRIS M. URIBE

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date