

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053797

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: CARDTECH CORPORATION

**Current Principal Place of Business:**

801 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 48-1259320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ, CESAR  
8224 ROLLA CT  
ORLANDO, FL 32836 US

**Name and Address of New Registered Agent:**

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: P  
Name: SANCHEZ, CESAR  
Address: 8224 ROLLA CT  
City-St-Zip: ORLANDO, FL 32836 US

Title: VP  
Name: SANCHEZ, ELENA  
Address: 8224 ROLLA CT  
City-St-Zip: ORLANDO, FL 32836 US

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: CESAR A SANCHEZ

P

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date