

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016622

Entity Name: CARDIF SERVICES, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

14000 SW 119TH AVENUE  
SUITE 207  
MIAMI, FL 33186 US

## Current Mailing Address:

POST OFFICE BOX 770250  
MIAMI, FL 331770250 US

## New Principal Place of Business:

12485 SW 137TH AVE.  
SUITE 300  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 37-1484076      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASALE, MICHAEL J  
14000 SW 119TH AVE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CASALE, MICHAEL J  
12485 SW 137TH AVE.  
SUITE 300  
MIAMI, FL 33186 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: MILLOR, MANUEL J  
Address: 14000 SW 119TH AVENUE, SUITE 207  
City-St-Zip: MIAMI, FL 33186 US

Title: PD ( ) Delete  
Name: CASALE, MICHAEL J  
Address: 14000 SW 119TH AVENUE, SUITE 207  
City-St-Zip: MIAMI, FL 33186

Title: VSD ( ) Delete  
Name: STARRETT, CYNTHIA J  
Address: 14000 SW 119TH AVE SUITE 207  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: MANNING, VINCE G  
Address: 14000 SW 119TH AVENUE, SUITE 207  
City-St-Zip: MIAMI, FL 33186

Title: SVPD ( ) Delete  
Name: FURLOW, KENNETH W  
Address: 14000 SW 119TH AVENUE, SUITE 207  
City-St-Zip: MIAMI, FL 33186

Title: VTD ( ) Delete  
Name: GINSBERG, MICHAEL D  
Address: 14000 SW 119TH AVE SUITE 207  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: MILLOR, MANUEL J  
Address: 12485 SW 137TH AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33186 US

Title: PD (X) Change ( ) Addition  
Name: CASALE, MICHAEL J  
Address: 12485 SW 137TH AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change ( ) Addition  
Name: STARRETT, CYNTHIA J  
Address: 12485 SW 137TH AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: MANNING, VINCE G  
Address: 12485 SW 137TH AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33186

Title: SVP (X) Change ( ) Addition  
Name: FURLOW, KENNETH W  
Address: 12485 SW 137TH AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33186

Title: VT (X) Change ( ) Addition  
Name: GINSBERG, MICHAEL D  
Address: 12485 SW 137TH AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33186

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: MICHAEL J. CASALE

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date