

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001486

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: CARDINAL MEDICAL GROUP, INC.

**Current Principal Place of Business:**

1401 E 4TH AVE  
STE 103  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

1401E 4TH AVE  
STE 103  
HIALEAH, FL 33010 US

**New Mailing Address:**

FEI Number: 65-0393051      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

QUIRANTES, TULIO  
1401 E 4TH AVE  
STE 102  
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPTS ( ) Delete  
Name: QUIRANTES, TULIO  
Address: 1401 E 4TH AVE, STE 102  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TULIO QUIRANTES

DPTS

04/07/2009

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

\_\_\_\_\_ Date