2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053797

Entity Name: CARDTECH CORPORATION

Current Principal Place of Business:

28104 WOODLAND BEND WAY SPRING, TX 77386

Current Mailing Address:

28104 WOODLAND BEND WAY SPRING, TX 77386 US

FEI Number: 48-1259320 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANCHEZ, CESAR 2100 PONCE DE LEON BLVD, STE 1178 CORAL GABLES, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2023

Secretary of State

4606432649CC

Officer/Director Detail:

Title P Title VP

Name SANCHEZ, CESAR Name SANCHEZ, ELENA

Address 28104 WOODLAND BEND WAY Address 28104 WOODLAND BEND WAY

City-State-Zip: SPRING TX 77386 City-State-Zip: SPRING TX 77386

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.