2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053797

Entity Name: CARDTECH CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE. SUITE 900 MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE. SUITE 900 MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

SANCHEZ, CESAR 8224 ROLLA CT ORLANDO, FL 32836 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 Feb 07, 2013

Secretary of State

CC5696054317

Officer/Director Detail:

Title P Title VP

NameSANCHEZ, CESARNameSANCHEZ, ELENAAddress8224 ROLLA CTAddress8224 ROLLA CTCity-State-Zip:ORLANDO FL 32836City-State-Zip:ORLANDO FL 32836

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.