

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073913

Entity Name: CARDIFF PACIFIC, INC.

Current Principal Place of Business:

815 NE BAY ISLE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426 US

FEI Number: 71-1008012

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARREN, MARK A
815 NE BAY ISLE DRIVE
BOCA RATON, FL 33487 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

Officer/Director Detail :

Title P
Name WARREN, MARK
Address 815 NE BAY ISLE DRIVE
City-State-Zip: BOCA RATON FL 33487

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: MARK WARREN

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date