2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2021
Secretary of State
0831609532CC

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Entity Name: CARDINAL PLAZA CORP.

Current Principal Place of Business:

425 NE 22ND STREET
SUITE #301
MIAMI, FL 33137

Current Mailing Address:

425 NE 22ND STREET
SUITE #301
MIAMI, FL 33137 US

FEI Number: 45-2789024

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERREIRA DE MELO, MARTIN
425 NE 22ND STREET
SUITE #301
MIAMI, FL 33137 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	D	Title	D
Name	FERREIRA DE MELO, MARTIN	Name	FERREIRA DE MELO, JOSE LUIS
Address	615 N.E. 22 STREET, SUITE 101	Address	615 N.E. 22 STREET, SUITE 101
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

Title	D
Name	FERREIRA DE MELO, CARLOS
Address	615 N.E. 22 STREET, SUITE 101
City-State-Zip:	MIAMI FL 33137

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: MARTIN FERREIRA DE MELO DIRECTOR 01/21/2021

Electronic Signature of Signing Officer/Director Detail — Date