

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000072009

**FILED
Feb 06, 2019
Secretary of State
2679346528CC**

Entity Name: CARDIFF LEXINGTON CORPORATION

Current Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

FEI Number: 84-1044583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, DANIEL R
401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 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: DANIEL R THOMPSON

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CUNNINGHAM, ALEX
Address 401 E LAS OLAS BLVD
 SUITE 1400
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHAIRMAN
Name THOMPSON, DANIEL R
Address 135 E HARMON AVE
 M-BOX 108
City-State-Zip: LAS VEGAS NV 89109

Title PRESIDENT
Name CUNNINGHAM, ALEX
Address 401 E LAS OLAS BLVD
 SUITE 1400
City-State-Zip: FORT LAUDERDALE FL 33301

Title COO
Name ROBERTS, DR. ROLLAN II
Address 401 E LAS OLAS BLVD
 SUITE 1400
City-State-Zip: FORT LAUDERDALE FL 33301

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: DANIEL R THOMPSON

CHAIRMAN

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date