

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000072009

**FILED**  
**Mar 16, 2021**  
**Secretary of State**  
**4837909232CC**

**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

03/16/2021

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, TREASURER,  
SECRETARY  
Name THOMPSON, DANIEL R  
Address 401 E LAS OLAS BLVD.  
SUITE 1400  
City-State-Zip: FT LAUDERDALE FL 33301

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 THOMPSON

**CHAIRMAN**

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date