

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P15000090688

**Entity Name:** CARDINAL POINT KB CORP

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2100 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

**FEI Number:** 47-5524633

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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            PRESIDENT / DIRECTOR  
Name            WILLIAMSON, CARLOS ENRIQUE  
Address        2100 PONCE DE LEON BLVD.  
                  SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            SECRETARY  
Name            PIEDRAHITA, ANDRES  
Address        2100 PONCE DE LEON BLVD.  
                  SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

*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:** WILLIAMSON , CARLOS ENRIQUE

**PRESIDENT**

**02/08/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date