## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000003628

Entity Name: CARDINAL DEVELOPMENT CORPORATION NY

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVE 848 BRICKELL AVENUE SUITE 2500 SUITE 1130

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE 848 BRICKELL AVENUE SUITE 2500 SUITE 1130 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 13-3337532 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VEGA, ALBERT P CPA
2121 PONCE DE LEON BLVD., #721

VEGA, ALBERT P CPA
306 ALCAZAR AVENUE

CORAL GABLES, FL 33134 US SUITE 302

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: 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC ( ) Delete Title: PC (X) Change ( ) Addition Name: ARDITI, MAURICE Name: ARDITI, MAURICE

Address: 1 GROVE ISLE DR. #PH10 Address: 848 BRICKELL AVENUE - SUITE 1130

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: MIAMI, FL 33131

Title: VCVP ( ) Delete Title: VCVP (X) Change ( ) Addition

Name: ARDITI, IRENE Name: ARDITI, IRENE

Address: 1 GROVE ISLE DR. #PH10 Address: 848 BRICKELL AVENUE - SUITE 1130

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRENE ARDITI VP 04/19/2007