## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State** DOCUMENT # P00000090208 02-22-2007 90012 021 \*\*\*150.00 CARD INTERNATIONAL CORP. Principal Place of Business Mailing Address 400---**601 BRICKELL KEY DRIVE** 601 BRICKELL KEY DRIVE SUITE 604 SUITE 604 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3225 Aviation Ave -3. Mailing Address Aviation Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) #304 #304 City & State City & State 4. FEI Number Applied For Cocenut Grove, FL 65-1042652 Coconud Grave Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADIAL, JOSE I Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON #715 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 2 Signature, typed or printed name of registered agent and title applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MGR TITLE Z Change TITLE ☐ Delete BUENO, JOSE LUIS 3005 AVIATION AVE. SUITE BOY ☐ Addition BUENO, JOSE LUIS NAME NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 604 STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address

FILED

Feb 22, 2007 8:00 am