

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001380

Entity Name: CARDIOLAB MOBILE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

THE PLAZA BUILDING, 245 SE 1ST
SUITE 311
MIAMI, FL 33131 US

New Principal Place of Business:

245 S.E. 1ST
SUITE 214
MIAMI, FL 33131 US

Current Mailing Address:

THE PLAZA BUILDING, 245 SE 1ST
SUITE 311
MIAMI, FL 33131 US

New Mailing Address:

245 S.E. 1ST
SUITE 214
MIAMI, FL 33131 US

FEI Number: 65-1066584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MIGUEL SAN PEDRO
THE PLAZA BUILDING, 245 SE 1ST
311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICES OF MIGUEL SAN PEDRO
245 S.E. 1ST
SUITE 214
MIAMI, FL 33131 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARGARITA, ROSA
Address: THE PLAZA BUILDING, 245 SE 1ST, SUITE 311
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: MASSON, RUBEN
Address: THE PLAZA BUILDING, 245 SE 1ST, SUITE 311
City-St-Zip: MIAMI, FL 33131 US

Title: VM () Delete
Name: GOMEZ, ALEJANDRO
Address: THE PLAZA BUILDING, 245 SE 1ST, SUITE 311
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARGARITA, ROSA
Address: 245 S.E. 1ST, SUITE 214
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: MASSON, RUBEN
Address: 245 S.E. 1ST, SUITE 214
City-St-Zip: MIAMI, FL 33131 US

Title: VM (X) Change () Addition
Name: GOMEZ, ALEJANDRO
Address: 245 S.E. 1ST, SUITE 214
City-St-Zip: MIAMI, FL 33131 US

Title: SEC () Change (X) Addition
Name: VILLAR, EVARISTO R
Address: 245 S.E. 1ST, SUITE 214
City-St-Zip: MIAMI, FL 33121 US

I hereby certify that the information supplied with this filing does not qualify 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: ROSA MARGARITA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date