

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001380

FILED
Apr 30, 2010
Secretary of State

Entity Name: CARDIOLAB MOBILE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: RUBEN MASSON

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date