2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065993

Entity Name: CARDINAL TEAM REALTY, INC.

FILED Apr 28, 2011 Secretary of State

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

16606 NE 3RD AVENUE MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

16606 NE 3RD AVENUE MIAMI, FL 33162

FEI Number: 65-1120834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLLANDER, BRUCE L ESQ. 901 SOUTH STATE ROAD 7 SUITE 360 HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PIERRE, MAX JEFFERSON Address: 16606 NE 3RD AVENUE City-St-Zip: MIAMI, FL 33162

Title: S

Name: MAX JEFFERSON, PIERRE Address: 16606 NE 3RD AVE City-St-Zip: MIAMI, FL 33162

Title: T

 Name:
 MAX JEFFERSON, PIERRE

 Address:
 16606 NE 3RD AVE

 City-St-Zip:
 MIAMI, FL 33162

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: MAX JEFFERSON PIERRE PD 04/28/2011