

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036532

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARDPLUS TECHNOLOGIES INC.

Current Principal Place of Business:

5730 SW 74TH STREET
SUITE 800
MIAMI, FL 33143

New Principal Place of Business:

5900 SW 73RD STREET
SUITE 209
MIAMI, FL 33143

Current Mailing Address:

5730 SW 74TH STREET
SUITE 800
MIAMI, FL 33143

New Mailing Address:

5900 SW 73RD STREET
SUITE 209
MIAMI, FL 33143

FEI Number: 02-0581412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTET, MARIA L
11603 NW 69TH TERRACE
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALTET, JOSE L
Address: 11603 NW 69TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: V
Name: ALTET, MARIA L
Address: 11603 NW 69TH TERRACE
City-St-Zip: DORAL, FL 33178

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: MARIA L ALTET

V

02/17/2011

Electronic Signature of Signing Officer or Director

Date