

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095756

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARD INTELLIGENCE ALLIANCE INC

Current Principal Place of Business:

7800 N UNIVERSITY DRIVE
SUITE 103
TAMARAC, FL 33321

New Principal Place of Business:

3701 NW 16TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

2201 NW CORPORATE BLVD
103
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 970170
COCONUT CREEK, FL 33097

FEI Number: 20-3120532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SILVER
5440 NW 55TH BLVD
108
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MENDEZ, SILVER
5550 NW 61ST STREET
503
COCONUT CREEK, FL 33073 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: SILVER J MENDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MENDEZ, SILVER J
Address: 5440 NW 55TH BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: SILVER J MENDEZ

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date