

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000066077

Entity Name: CARDIOBOX, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

888 BISCAYNE BLVD #4312  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

888 BISCAYNE BLVD #4312  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLARK, PEDRO M  
888 BISCAYNE BLVD #4312  
MIAMI, FL 33132 US

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

MARTINEZ CLARK, PEDRO  
888 BISCAYNE BLVD #4312  
MIAMI, FL 33132 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: PEDRO MARTINEZ CLARK

Electronic Signature of Registered Agent

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ CLARK, PEDRO  
Address: 888 BISCAYNE BLVD #4312  
City-St-Zip: MIAMI, FL 33132

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: PEDRO MARTINEZ CLARK

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date