

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066077

Entity Name: CARDIOBOX, INC.

FILED
Jan 06, 2012
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: 27-3259330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date