

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042725

Entity Name: CARDFUSION, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

11532 SW 142 CT
MIAMI, FL 33186

New Principal Place of Business:

13905 SW 56 LANE
MIAMI, FL 33183

Current Mailing Address:

11532 SW 142 CT
MIAMI, FL 33186

New Mailing Address:

13905 SW 56 LANE
MIAMI, FL 33183

FEI Number: 45-2095802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO, GEORGE
11532 SW 142 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARDOZO, GEORGE
13905 SW 56 LANE
MIAMI, FL 33183 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDOZO, GEORGE
Address: 13905 SW 56 LANE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: CARDOZO, JAIME H
Address: 13905 SW 56 LANE
City-St-Zip: MIAMI, FL 33183

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: GEORGE E. CARDOZO

MR

04/12/2012

Electronic Signature of Signing Officer or Director

Date