

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029989

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARDINAL USA, INC.

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR., #2301
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DR., #2301
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0658473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, PETER
800 CLAUGHTON IS. DR.
#2341
MIAMI, FL 33131 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: PTD
Name: WEI, PETER
Address: 800 CLAUGHTON ISL DR #2301
City-St-Zip: MIAMI, FL

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: PETER WEI

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date