

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11778

FILED  
Jan 18, 2010  
Secretary of State

Entity Name: CARDINAL HOLDINGS, INC.

**Current Principal Place of Business:**

133 SEVILLA AVE.  
COCONUT GROVE, FL 33134

**New Principal Place of Business:**

133 SEVILLA AVENUE  
COCONUT GROVE, FL 33134

**Current Mailing Address:**

133 SEVILLA AVE.  
COCONUT GROVE, FL 33134

**New Mailing Address:**

133 SEVILLA AVENUE  
COCONUT GROVE, FL 33134

FEI Number: 65-0315151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAZOOK, RICHARD J  
HUNTON & WILLIAMS  
1111 BRICKELL AVE STE 2500  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BACARDI, FACUNDO L  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPS  
Name: LORIE, CATHERINE H  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: AST  
Name: RAZOOK, RICHARD J  
Address: 1111 BRICKELL AVE, STE 2500  
City-St-Zip: MIAMI, FL 33131

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: CATHERINE H. LORIE

VPS

01/18/2010

Electronic Signature of Signing Officer or Director

Date