

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11778

Entity Name: CARDINAL HOLDINGS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

133 SEVILLA AVENUE
COCONUT GROVE, FL 33134

New Principal Place of Business:

Current Mailing Address:

133 SEVILLA AVENUE
COCONUT GROVE, FL 33134

New Mailing Address:

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:

LORIE, CATHERINE H
133 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: CATHERINE H. LORIÃ©

01/03/2011

Electronic Signature of Registered Agent

Date

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

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. LORIÃ©

SECY

01/03/2011

Electronic Signature of Signing Officer or Director

Date