

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066077

Entity Name: CARDIOBOX, INC.

Current Principal Place of Business:

2520 CORAL WAY
SUITE# 2120
MIAMI, FL 33145-3438

Current Mailing Address:

2520 CORAL WAY
SUITE# 2120
MIAMI, FL 33145-3438 US

FEI Number: 27-3259330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ CLARK, PEDRO O
2520 CORAL WAY
SUITE# 2120
MIAMI, FL 33145-3438 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: PEDRO O MARTINEZ CLARK

01/02/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MARTINEZ CLARK, PEDRO O
Address 2520 CORAL WAY
SUITE# 2120
City-State-Zip: MIAMI FL 33145-3438

Title PRESIDENT, CEO
Name MARTINEZ-CLARK, JULIO G
Address 2520 CORAL WAY
SUITE# 2120
City-State-Zip: MIAMI FL 33145-3438

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: JULIO G. MARTINEZ-CLARK

PRESIDENT & CEO

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date