

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000090828

Entity Name: CARDI HOLDINGS CORP

Current Principal Place of Business:

419 NE 19 STREET
#101
MIAMI, FL 33132

Current Mailing Address:

1750 NW 107 AVENUE
SUITE NM-9
MIAMI, AL 33172 US

FEI Number: 32-0647353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARDILA, DIEGO A
419 NE 19 STREET
#101
MIAMI, FL 33132 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

Date

Officer/Director Detail :

Title P
Name ARDILA, DIEGO A
Address 419 NE 19 STREET #101
City-State-Zip: MIAMI FL 33132

Title VP
Name ARCHILA, CARLOS J
Address 419 NE 19 STREET #101
City-State-Zip: MIAMI FL 33132

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: CARLOS ARCHILA

VP

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date