

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V11778

**Entity Name:** CARDINAL HOLDINGS, INC.

**Current Principal Place of Business:**

1515 SUNSET DRIVE PENTHOUSE  
CORAL GABLES, FL 33143

**Current Mailing Address:**

1515 SUNSET DRIVE PENTHOUSE  
CORAL GABLES, FL 33143 US

**FEI Number:** 65-0315151

**Certificate of Status Desired:** No

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

LORIE, CATHERINE H  
1515 SUNSET DRIVE PENTHOUSE  
CORAL GABLES, FL 33143 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	PD	Title	DVPS
Name	BACARDI, FACUNDO L	Name	LORIE, CATHERINE H
Address	1515 SUNSET DRIVE PENTHOUSE	Address	1515 SUNSET DRIVE PENTHOUSE
City-State-Zip:	CORAL GABLES FL 33143	City-State-Zip:	CORAL GABLES FL 33143

*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:** FACUNDO L. BACARDI

**PRESIDENT**

**01/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date