

2023 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

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date