

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003628

Entity Name: CARDINAL DEVELOPMENT CORPORATION NY

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 13-3337532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEGA, ALBERT PCPA
306 ALCAZAR AVENUE
SUITE 302
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name ARDITI, MAURICE
Address 848 BRICKELL AVENUE - SUITE 200
City-State-Zip: MIAMI FL 33131

Title VCP
Name ARDITI, IRENE
Address 848 BRICKELL AVENUE - SUITE 200
City-State-Zip: MIAMI FL 33131

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: IRENE ARDITI

P

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date