

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000034945

**FILED
Jul 02, 2010
Secretary of State**

Entity Name: FINANCIALBRIDGE INTERNATIONAL, INC.

Current Principal Place of Business:

11410 N. KENDALL DRIVE
STE 304
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11410 N. KENDALL DRIVE
STE 304
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4704316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABELLEIRA, CAROL
11410 N. KENDALL DRIVE
STE 304
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ABELLEIRA, CAROL
Address: 11410 N. KENDALL DRIVE STE 304
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CARVAJAL, MERCEDES
Address: 11410 N. KENDALL DRIVE STE 304
City-St-Zip: MIAMI, FL 33176

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: CAROL ABELLEIRA

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date