

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559030

FILED
Jan 13, 2009
Secretary of State

Entity Name: CITY NATIONAL FINANCING AND INVESTMENT CORPORATION

Current Principal Place of Business:

201 ALHAMBRA CIRCLE BX
710
CORAL GABLES, FL 33114 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
P.O. BOX 140710
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0934031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, OMAR
4000 GRANADA BOULEVARD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SILVERMAN, STEVEN, P.A.
9500 SOUTH DADELAND BOULEVARD
550
MIAMI, FL 33156 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: STEVEN SILVERMAN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GUTIERREZ, ELIZABETH
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL

Title: TREA () Delete
Name: OHANIAN, EDWARD L
Address: 626 CORAL WAY # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P () Delete
Name: GUTIERREZ, OMAR
Address: 4000 GRANADA BLVD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GUTIERREZ, OMAR
Address: 1539 PLASENTIA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD L. OHANIAN

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date