

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559030

FILED
Apr 28, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: LOUSSINIAN, INES M
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL

Title: TREA
Name: OHANIAN, EDWARD L
Address: 626 CORAL WAY # 804
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: LOUSSINIAN, EDWARD
Address: 626 CORAL WAY # 803
City-St-Zip: CORAL GABLES, FL 33134

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: EDWARD LOUSSINIAN

P

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date