2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # F02000002549** CSI LATINA FINANCIAL, INC. Principal Place of Business Mailing Address 9990 OLD OLIVE STREET RD. 9990 OLD OLIVE STREET RD. ST. LOUIS, MO 63141 ST. LOUIS, MO 63141 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 04092008 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 75-3007667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing: \$5.00 May Be · FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME GILLULA, E. WILLIAM 04/24/08-80019-023 150.00 NAME STREET ADDRESS 9990 OLD OLIVE STREET RD. STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HAMILTON, STEPHEN G NAME NAME 9990 OLD OLIVE STREET RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63141 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, ARNALDO STREET ADDRESS 22 GRAND BAY ESTATES CIR. STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP □ Delete TITLE TITLE Change ■ Addition CHERRICK, LORRAINE S NAME NAME STREET ADDRESS 9990 OLD OLIVE STREET RD. STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP