2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005091

Entity Name: PROVIDENCE FINANCIAL INVESTMENTS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 CRANDON BLVD #228 MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BLVD #228 MIAMI, FL 33149

FEI Number: 27-1169578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERCHAY, ALAN SERCHAY, ALLAN 5300 33RD AVE. 5300 33RD AVE. 117

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: ALLAN SERCHAY 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUZANELI, ANTONIO Address: 240 CRANDON BLVD, #228

City-St-Zip: MIAMI, FL 33149

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: ANTONIO BUZANELI D 04/17/2012