

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G82279

FILED
Mar 19, 2007
Secretary of State

Entity Name: FINANCIAL AFFAIRS CORPORATION

Current Principal Place of Business:

1405 SW 107TH AVENUE
SUITE 201-C
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

1405 SW 107TH AVENUE
SUITE 201-C
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 59-2381431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABEZA, MIRIAM
953 NW 106TH AVENUE CIRCLE
MIAMI, FL 33172 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: PD () Delete
Name: CABEZA, FERNANDO
Address: 953 NW 106 AVE CIR
City-St-Zip: MIAMI, FL 33172

Title: DVPS () Delete
Name: CABEZA, MIRIAM
Address: 953 NW 106 AVE CIR
City-St-Zip: MIAMI, FL 33172

Title: T (X) Delete
Name: CABRERA, MARIA
Address: 953 NW 106TH AVENUE CIRCLE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CABEZA, FERNANDO
Address: 953 NW 106 AVE CIR
City-St-Zip: MIAMI, FL 33172

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRIAM CABEZA

VP

03/19/2007

Electronic Signature of Signing Officer or Director

_____ Date