2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59636

Entity Name: SOUTHERN FINANCIAL GROUP, INC.

FILED Jan 17, 2012 Secretary of State

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

443 ESPANOLA WAY 9050 PINES BOULEVARD

#305 SUITE 386

MIAMI BEACH, FL 33139 US PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

443 ESPANOLA WAY 9050 PINES BOULEVARD

#305 SUITE 386

MIAMI BEACH, FL 33139 US PEMBROKE PINES, FL 33024 US

FEI Number: 65-0122288 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:

ROBINS, GINA

443 ESPANOLA WAY

SUITE 305

ROBINS, GINA

9050 PINES BOULEVARD
SUITE 386

SUITE 305 SUITE 386
MIAMI BEACH, FL 33139 US PEMBROKE PINES, FL 33024 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: GINA ROBINS 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBINS, GINA

Address: 9050 PINES BOULEVARD, #386 City-St-Zip: PEMBROKE PINES, FL 33024

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: GINA ROBINS MGR 01/17/2012