

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27137

FILED
Mar 09, 2012
Secretary of State

Entity Name: CIVIC FINANCIAL CORP.

Current Principal Place of Business:

17021 NORTH BAY ROAD
APT 524
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FL 33073 US

Current Mailing Address:

17021 NORTH BAY ROAD
APT 524
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMANO BEACH, FL 33073 US

FEI Number: 59-2635554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIOLA, LUIS
17021 NORTH BAY ROAD
APT 524
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ADAIR, LARRY L
2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FL 33073 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: LARRY L. ADAIR

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAIR, LARRY L
Address: 2400 WEST SAMPLE ROAD SUITE NO. 7
City-St-Zip: POMPANO BEACH, FL 33073 US

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: LARRY L. ADAIR

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date