

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58115

FILED
May 04, 2010
Secretary of State

Entity Name: CREDIT BUREAU OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8410 NW 53 TERRACE
SUITE 114
DORAL, FL 33166 US

New Principal Place of Business:

10000 5TH ST
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P. O. BOX 227594
MIAMI, FL 33222

New Mailing Address:

FEI Number: 65-0043719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JANA E M PRESIDE
8410 NW 53 TERRACE
SUITE 114
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SPENCER, JANA E M PRESIDE
1000 5TH ST
SUITE 200
MIAMI BEACH, FL 33139 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: JANA E SPENCER

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: SPENCER, JANA E M.
Address: 1000 5TH ST, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: JANA E SPENCER

PR

05/04/2010

Electronic Signature of Signing Officer or Director

Date