

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088619

Entity Name: FINZA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

1000 5TH STREET
SUITE 302
MIAMI BEACH, FL 33139

Current Mailing Address:

9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1040755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER, JOSHUA P
777 17TH ST. PENTHOUSE SUITE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIEH, ALEXANDER
Address: 1401 BRICKELL AVE. SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAIEH, ALEXANDER
Address: 1000 5TH STREET SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER SAIEH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date