

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015287

FILED
Mar 21, 2011
Secretary of State

Entity Name: PRIVATE FINANCIAL GROUP, CORP.

Current Principal Place of Business:

3940 NW 94 AVENUE
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

3940 NW 94 AVENUE
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 13-4243657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MYRIAM
3940 NW 94 AVENUE
COOPER CITY, FL 33024 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: P
Name: LOPEZ, MYRIAM
Address: 3940 NW 94 AVE.
City-St-Zip: COOPER CITY, FL 33024

Title: VP
Name: DIAZ, EDWARD
Address: 3940 NW 94 AVE.
City-St-Zip: COOPER CITY, 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: MYRIAM LOPEZ

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date