

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072522

FILED
Aug 11, 2009
Secretary of State

Entity Name: STERLING FINANCE GROUP, INC

Current Principal Place of Business:

7176 NW 65TH TERR
PARKLAND, FL 33067

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

7176 NW 65TH TERR
PARKLAND, FL 33067

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431

FEI Number: 55-0838344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: OSHIRO, BRYAN
Address: 5140 NW 76TH PL
City-St-Zip: POMPANO BEACH, FL 33073

Title: D () Delete
Name: OSHIRO, KRISTI
Address: 7176 NW 65 TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OSHIRO, BRYAN
Address: 7176 NW 65TH TERR
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN OSHIRO

PSTD

08/11/2009

Electronic Signature of Signing Officer or Director

Date