

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072522

FILED
Feb 15, 2011
Secretary of State

Entity Name: STERLING FINANCE GROUP, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: OSHIRO, KRISTI
Address: 7176 NW 65TH TERR
City-St-Zip: PARKLAND, FL 33067

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: KRISTI OSHIRO

PSTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date