

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004796

Entity Name: FINANCIAL FORCE CORP

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

12233 SW 112 STREET
MIAMI, FL 33186

New Principal Place of Business:

13400 SW 80 AV
MIAMI, FL 33156

Current Mailing Address:

12233 SW 112 STREET
MIAMI, FL 33186

New Mailing Address:

13400 SW 80 AV
MIAMI, FL 33156

FEI Number: 20-0568613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, AUGUSTO A
11261 SW 156 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

IPARRAGUIRRE, CARLOS F
11261 SW 156 CT
MIAMI, FL 33196 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: CARLOS IPARRAGUIRRE

02/11/2009

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: P () Delete
Name: IPARRAGUIRRE, CARLOS
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: MORA, CRISTIAN
Address: 12233 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: IPARRAGUIRRE, CARLOS
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: IPARRAGUIRRE, CARLOS
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS IPARRAGUIRRE

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date