

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048796

Entity Name: NETO FINANCIAL GROUP, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET #26I
MIAMI, FL 33132

New Principal Place of Business:

509 ALCAZAR AVE
CORAL GABLES, FL 33134

Current Mailing Address:

555 NE 15TH STREET #26I
MIAMI, FL 33132

New Mailing Address:

509 ALCAZAR AVE
CORAL GABLES, FL 33134

FEI Number: 20-0828570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, ARTURO JR.
555 NE 15TH STREET #26I
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NETO, ARTURO JR.
509 ALCAZAR AVE
CORAL GABLES, FL 33134 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: ARTURO NETO

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NETO, ARTURO JR.
Address: 509 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MORTON, ELIZABETH
Address: 509 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ARTURO NETO

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date