

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093965

FILED
Jul 11, 2007
Secretary of State

Entity Name: FAITH & TRUST INVESTMENT GROUP (USA), INC.

Current Principal Place of Business:

4604 NORFOLK ISLAND PINE DR
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4604 NORFOLK ISLAND PINE DR
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-1266604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, VALRIE
4604 NORFOLK ISLAND PINE DR
TAMARAC, FL 33319 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: PD () Delete
Name: ROWE, DESMIE
Address: 4601 N W 41ST STREET, #108
City-St-Zip: TAMARAC, FL 33319

Title: TD () Delete
Name: BAKER, DELORES
Address: 4360 N W 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete
Name: MSKENZIE, MARIE L
Address: 5762 NW CLEBURN DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, JEAN M
Address: 3812 N W 63RD COURT
City-St-Zip: COCONUT CREEK, FL 33073

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

Title: SD (X) Change () Addition
Name: BAILEY, WINSOME I
Address: 4241 N W 51ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: JEAN THOMPSON

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date