

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093965

FILED
Apr 25, 2011
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:

4360 NW 16 STREET
LAUDERHILL, FL 33313

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
Name: ROWE, DESMIE
Address: 4401 NW 41 STREET #108
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

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

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: DESMIE ROWE

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04/25/2011

Electronic Signature of Signing Officer or Director

Date