2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093965

FILED Mar 29, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

4604 NORFOLF ISLAND PINE DR TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4360 NW 16 STREET LAUDERHILL, FL 33313

FEI Number: 20-1266604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, VALRIE 4604 NORFOLF ISLAND PINE DR TAMARAC, FL 33319 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

Title: SD

BAILEY, WINSOME I Name: 4241 N W 51ST AVE Address:

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.

Ρ SIGNATURE: JEAN THOMPSON 03/29/2012