

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001115

Entity Name: EXECUTIVE FINANCE CO.

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

7513 JOHNSON ST.  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

2600 BELMONT PL  
KISSIMMEE, FL 34744 US

**New Mailing Address:**

FEI Number: 20-4056569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSE B LUNA  
2600 BELMONT PL  
KISSIMMEE, FL 34744 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: V  
Name: SANTIAGO, IVETTE  
Address: 2600 BELMONT PL  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D  
Name: LUNA, JOSE B  
Address: 2600 BELMONT PL  
City-St-Zip: KISSIMMEE, FL 34744 US

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: IVETTE SANTIAGO

V

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date