

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048678

Entity Name: FINAMERICA INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2557 PARK LANE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

6501 SW 78 TER
MIAMI, FL 33143 US

Current Mailing Address:

2557 PARK LANE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

6501 SW 78 TER
MIAMI, FL 33143 US

FEI Number: 02-0774653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERICI, AMERIGO
2300 PARK ROAD
109
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PELAEZ, JUAN SR
6501 SW 78 TER
MIAMI, FL 33143 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: JUAN PELAEZ

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CLERICI, AMERIGO SR
Address: 420 NW 69 WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VPTD
Name: PELAEZ, JUAN SR
Address: 6501 SW 78 TER
City-St-Zip: MIAMI, FL 33143 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: AMERIGO CLERICI

PTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date