2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000048678

Entity Name: FINAMERICA INC

FILED Apr 07, 2011 Secretary of State

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

6501 SW 78 TER MIAMI, FL 33143 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PELAEZ, JUAN SR

 Address:
 6501 SW 78 TER

 City-St-Zip:
 MIAMI, FL 33143 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: JUAN PELAEZ PTD 04/07/2011