

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000071008

FILED
Apr 19, 2011
Secretary of State

Entity Name: FRANKLIN CREDIT & NEGOTIATORS GROUP, INC.

Current Principal Place of Business:

7925 NW 12 ST STE 227
MIAMI, FL 33126

New Principal Place of Business:

7925 NW 12 ST
STE 227
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12 ST STE 227
MIAMI, FL 33126

New Mailing Address:

7925 NW 12 ST
STE 227
MIAMI, FL 33126

FEI Number: 26-2410248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANKLIN D
7925 NW 12 ST STE 227
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, FRANKLIN D
7925 NW 12 ST
STE 227
MIAMI, FL 33126 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, FRANKLIN D
Address: P.O BOX 226521
City-St-Zip: MIAMI, FL 33222

Title: O
Name: CORDOVA, YURIANNIS
Address: P.O.BOX 226521
City-St-Zip: MIAMI, FL 33222

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: FRANKLIN GARCIA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date