

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087918

FILED
Jan 12, 2011
Secretary of State

Entity Name: EAD FINANCIAL GROUP, CORP.

Current Principal Place of Business:

5722 S. FLAMINGO RD # 716
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD # 716
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 22-3936636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDUJAR, DALCIO
18044 SW 29TH CT
MIRAMAR, FL 33330 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: P
Name: ANDUJAR, DALCIO L
Address: 18044 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33330

Title: VPST
Name: ANDUJAR, EVELIN V
Address: 18044 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33330

Title: D
Name: ANDUJAR, EVELIN V
Address: 18044 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33330

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: DALCIO ANDUJAR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date