2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087918

Entity Name: EAD FINANCIAL GROUP, CORP.

FILED Jan 09, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 22-3936636 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:

ANDUJAR, DALCIO 18044 SW 29TH CT MIRAMAR, FL 33330 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:

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 01/09/2012