

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091991

FILED
Apr 07, 2008
Secretary of State

Entity Name: NOBEL FINANCIAL GROUP, INC.

Current Principal Place of Business:

18738 SW 47TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

10441 SW 21TH ST
MIAMI, FL 33165 US

Current Mailing Address:

18738 SW 47TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

10441 SW 21TH ST
MIAMI, FL 33165 US

FEI Number: 20-5207860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NELSON
18738 SW 47TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, NELSON
10441 SW 21TH ST
MIAMI, FL 33165 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: N RODRIGUEZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: NOBEL, HARTMUT
Address: 18738 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: RODRIGUEZ, LUCILA
Address: 18738 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: NOBEL, HARTMUT
Address: 10441 SW 21TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LUCILA
Address: 10441 SW 21TH ST
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARTMUT NOBEL

P.D

04/07/2008

Electronic Signature of Signing Officer or Director

Date