

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136957

FILED
Mar 03, 2008
Secretary of State

Entity Name: CFI LENDING GROUP INC.

Current Principal Place of Business:

5595 ORANGE DR #101
DAVIE, FL 33314

New Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

5595 ORANGE DR #101
DAVIE, FL 33314

New Mailing Address:

3135 SW 3RD AVENUE
MIAMI, FL 33129

FEI Number: 20-5810501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUPE, FEDERICO
5595 ORANGE DR #101
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

COUPE, FEDERICO
3135 SW 3RD AVENUE
MIAMI, FL 33129 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COUPE, FEDERICO
Address: 5595 ORANGE DR #101
City-St-Zip: DAVIE, FL 33314

Title: VS () Delete
Name: COUPE, FEDERICO
Address: 5595 ORANGE DR #101
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COUPE, FEDERICO
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VS (X) Change () Addition
Name: COUPE, FEDERICO
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: FEDERICO COUPE

DPT

03/03/2008

Electronic Signature of Signing Officer or Director

Date