

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136957

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: CFI LENDING GROUP INC.

## Current Principal Place of Business:

3135 SW 3RD AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

545 SW 29 ROAD  
MIAMI, FL 33129

## Current Mailing Address:

3135 SW 3RD AVENUE  
MIAMI, FL 33129

## New Mailing Address:

545 SW 29 ROAD  
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  
3135 SW 3RD AVENUE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

COUPE, FEDERICO  
545 SW 29 RD  
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: FEDERICO COUPE

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: COUPE, FEDERICO  
Address: 545 SW 29 RD  
City-St-Zip: MIAMI, FL 33129

Title: VS  
Name: COUPE, FEDERICO  
Address: 545 SW 29 RD  
City-St-Zip: MIAMI, FL 33129

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: FEDERICO COUPE

DPT

04/23/2010

Electronic Signature of Signing Officer or Director

Date