

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136957

FILED
Apr 30, 2012
Secretary of State

Entity Name: CFI LENDING GROUP INC.

Current Principal Place of Business:

545 SW 29 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

545 SW 29 ROAD
MIAMI, FL 33129

New Mailing Address:

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
545 SW 29 RD
MIAMI, FL 33129 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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date