2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147847

Entity Name: SURETY FINANCIAL OF AMERICA CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

2299 SW 27TH AVE 1440 N.W. 13TH TERRACE MIAMI, FL 33125

SUITE 200 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2299 SW 27TH AVE 1440 N.W. 13TH TERRACE SUITE 200 MIAMI, FL 33125

FEI Number: 22-3947745 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:

KEEGAN, JAMES ESQ. 6080 SW 40 STREET SUITE#6 MIAMI, FL 33155 US

MIAMI, FL 33145

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:

MASTRAPA, ROBERT D Name: 1440 N.W. 13TH TERRACE Address:

City-St-Zip: MIAMI, FL 33125

Title:

Name: MASTRAPA, ROBERT D Address: 1440 N.W. 13TH TERRACE

MIAMI, FL 33125 City-St-Zip:

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.

Ρ SIGNATURE: ROBERT MASTRAPA 04/30/2012