

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153486

FILED
May 02, 2010
Secretary of State

Entity Name: 5TH AVE FINANCIAL GROUP, INC.

Current Principal Place of Business:

32 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

3800 WASHINGTON RD #1202
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

32 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

PO BOX 6065
WEST PALM BEACH, FL 33405 US

FEI Number: 20-0871570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, SHARON
32 SW 5TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RESTREPO, SHARON
3800 WASHINGTON RD #1202
WEST PALM BEACH, FL 33405 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, SHARON
Address: PO BOX 6065
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: RESTREPO, JUAN C
Address: PO BOX 6065
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JUAN C RESTREPO

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date