

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022671

FILED
Apr 08, 2009
Secretary of State

Entity Name: FINANCE SOUTHERN CO

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

New Principal Place of Business:

8770 SW 72 ST # 382
MIAMI, FL 33173 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

New Mailing Address:

8770 S W 72 ST # 382
MIAMI, FL 33173 US

FEI Number: 41-2228142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD
200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PICO, JOSE - P
8770 S W 72 ST # 382
MIAMI, FL 33173 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: JOSE PICO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICO, JOSE P
Address: 8770 SW 72ST #382
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE PICO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date