

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046753

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARSAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

7440 SW 50TH TER.
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7440 SW 50TH TER.
SUITE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0288985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PLACIDO
7440 SW 50TH TER
100
MIAMI, FL 33155 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: P
Name: SANCHEZ, MELISSA
Address: 7440 SW 50TH TER. STE. 100
City-St-Zip: MIAMI, FL 33155

Title: SVP
Name: MARTINEZ, CHRISTINA M
Address: 7440 SW 50TH TER. STE 100
City-St-Zip: MIAMI, FL 33155

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: MELISSA SANCHEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date