

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127100

Entity Name: MOSAIC FINANCIAL, CORP.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4011 W. FLAGLER ST.
SUITE # 402
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4011 W. FLAGLER ST.
SUITE # 402
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 26-1457317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE 5445, LLC.
4011 W. FLAGLER ST.
SUITE # 404
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PENTOS, LLC
4011 W. FLAGLER ST.
SUITE # 404
MIAMI, FL 33134 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: LEOPOLDO CARRENA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: CARRENA, LEOPOLDO D
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: LEOPOLDO CARRENA, P., A.
Address: 4011 W. FLAGLER ST., STE 404
City-St-Zip: MIAMI, FL 33134 US

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: LEOPOLDO CARRENA

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date