2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033439

Entity Name: FINANCIAL INVESTMENT CORP.

Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL KEY DRIVE 888 BRICKELL KEY DRIVE MIAMI, FL 33131

2801

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DRIVE 888 BRICKELL KEY DRIVE MIAMI, FL 33131

2801

MIAMI, FL 33131

FEI Number: 26-2322481 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:

GLASSBERG, ROY F 3839 NW BOĆA RATON BLVD BOCA RATON, FL 33429

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:

KANE, ELIZABETH Name: 888 BRICKELL KEY DRIVE Address:

City-St-Zip: MIAMI, FL 33131

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: ELIZABETH KANE **PRES** 04/21/2012