

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086684

FILED
Sep 20, 2011
Secretary of State

Entity Name: FINANCIAL CREDIT GROUP OF FLORIDA CORP.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE, STE 1502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE, STE 1502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3421430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, JOHN OMAR
1200 BRICKELL BAY DRIVE, STE 1502
MIAMI, FL 33131 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: DP
Name: CASTANO, JOHN OMAR
Address: 1200 BRICKELL BAY DRIVE, STE 1502
City-St-Zip: MIAMI, FL 33131

Title: VPTS
Name: CASTANO, CLARA
Address: 1200 BRICKELL BAY DR STE 1502
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: JOHN CASTANO

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date