

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110249

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: RESERVE FINANCIAL CORP.

## Current Principal Place of Business:

1631 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

SOUTHEAST FINANCIAL CENTER  
200 SOUTH BISCAYNE BLVD. SUITE 2790  
MIAMI, FL 33131

## Current Mailing Address:

1631 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

## New Mailing Address:

6540 NE 18TH AVE  
SUITE 207  
FORT LAUDERDALE, FL 33334

FEI Number: 37-1577369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD  
Name: FERRARA, VINCENT  
Address: 1600 S FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

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: VINCENT FERRARA

PTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date