

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007381

Entity Name: MY FINANCE U, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1650 SAND LAKE RD.
225
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

1650 SAND LAKE RD.
225
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 26-4120170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-MONROY, MARIA E
5392 CARAMELLA DR.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MARTINEZ-MONROY, MARIA E
10024 MOORESHIRE CIRCLE
ORLANDO, FL 32829 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ-MONROY, MARIA E
Address: 10024 MOORESHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: RUST, BRIAN M
Address: 10024 MOORESHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32829

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: MARIA E MARTINEZ MONROY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date