

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085473

Entity Name: FACELLA FINANCIAL, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

1301 EAST BROWARD BLVD
SUITE 260
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1301 EAST BROWARD BLVD
SUITE 260
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1139992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FACELLA, STEPHEN R
1301 EAST BROWARD BLVD
SUITE 260
FORT LAUDERDALE, FL 33301 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: PRES
Name: FACELLA, STEPHEN R
Address: 1301 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: FACELLA, CAROLINE M
Address: 1301 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: STEPHEN R FACELLA, PRES

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date