2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091839

Entity Name: FINANCIAL SPECIALTIES GROUP INC

FILED Feb 09, 2010 Secretary of State

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

500 BAYVIEW DR

424

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

500 BAYVIEW DR

424

NORTH MIAMI BEACH, FL 33160 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERMIACHKIN, VICTOR 500 BAYVIEW DR 424

NORTH MIAMI BEACH, FL 33160 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERMIACHKIN, VICTOR

 Address:
 500 BAYVIEW DR STE 424

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US

Title: CIO

Name: YANES, JOSE

Address: 10275 COLLINS AVE UNIT 1101 City-St-Zip: BAL HARBOUR, FL 33154 US

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: JOSE YANES CIO 02/09/2010