

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102566

FILED
Mar 16, 2011
Secretary of State

Entity Name: FINANS EIENDOM INCORPORATED

Current Principal Place of Business:

3005 NE 19TH ST
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3005 NE 19TH ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 80-0519937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANDREW M
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GRANT, RANDI K CPA
C/O BERKOWITZ DICK POLLACK & BRANT
200 S. BISCAYNE BLVD., SIXTH FLOOR
MIAMI, FL 33131 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: RANDI K. GRANT, CPA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERG, CARL
Address: 3005 NE 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: CARL BERG

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date