

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029854

FILED
Jan 12, 2012
Secretary of State

Entity Name: FINTEC GROUP INC.

Current Principal Place of Business:

141 WEST JACKSON
SUITE 3100
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 535
MIAMI, FL 33143

New Mailing Address:

141 WEST JACKSON
SUITE 3100
CHICAGO, IL 60604

FEI Number: 36-4311290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ALBERTO
7301 SW 57TH COURT
535
MIAMI, FL 33143 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: P
Name: DENNIS, FLYNN
Address: 141 WEST JACKSON , SUITE 1050
City-St-Zip: CHICAGO, IL 60604

Title: VP
Name: ALBERTO, ALVAREZ
Address: 7301 SW 57TH COURT , SUITE 535
City-St-Zip: MIAMI, FL 33143

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: ALBERTO ALVAREZ

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date