2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031665

Entity Name: GAMIN FINANCIAL GROUP, CO.

FILED Jul 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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 13732 NW 22ND PLACE
 75801 WILES RD, STE 204

 SUNRISE, FL 33323
 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

13732 NW 22ND PLACE 75801 WILES RD, STE 204 SUNRISE, FL 33323 CORAL SPRINGS, FL 33067

FEI Number: 90-0551245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, KEHINDE P 13732 NW 22ND PLACE SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 THOMAS, KEHINDE

 Address:
 13732 NW 22ND PLACE

 City-St-Zip:
 SUNRISE, FL 33323

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: KEHINDE THOMAS PRES 07/05/2011