

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043406

FILED
Mar 28, 2011
Secretary of State

Entity Name: EFT GROUP CORPORATION

Current Principal Place of Business:

6135 NW 167 STREET, SUITE E-8
MIAMI LAKES, FL 33015

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

Current Mailing Address:

6135 NW 167 STREET, SUITE E-8
MIAMI LAKES, FL 33015

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

FEI Number: 30-0634951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, RAUL E
6135 NW 167 STREET, SUITE E-8
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DEL CASTILLO, RAUL E
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 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: RAUL E DEL CASTILLO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEL CASTILLO, RAUL E
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015

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: RAUL E DEL CASTILLO

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03/28/2011

Electronic Signature of Signing Officer or Director

Date