

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054182

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE FACTOR INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 602
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE # 602
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 602
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE # 602
MIAMI, FL 33131

FEI Number: 27-2938856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE # 101
TALLAHASSEE, FL 323012960 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARBONELL, ANA
Address: 501 BRICKELL KEY DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33131

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: ANA M. CARBONELL

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date