

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054182

Entity Name: THE FACTOR INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE # 602
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE # 602
MIAMI, FL 33131

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARBONELL, ANA
501 BRICKELL KEY DRIVE
SUITE # 602
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: ANA CARBONELL

Electronic Signature of Registered Agent

02/24/2012

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 CARBONELL

Electronic Signature of Signing Officer or Director

DP

02/24/2012

Date