2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072788

Entity Name: THE CREDIT SOCIETY, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 15TH STREET 1450 BRICKELL BAY DRIVE CU-16 UNIT 1515

UNIT 1515 MIAMI, FL 33131

MIAMI, FL 33132 MIAMI, FL 3313

Current Mailing Address: New Mailing Address:

555 NE 15TH STREET PO BOX 371068 CU-16 PO BOX 371068 MIAMI, FL 33137

CU-16 MIAMI, FL 33137 MIAMI, FL 33132

FEI Number: 27-3387780 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:

DECASTRO, ERLY D
555 NE 15TH STREET
CU-16
MIAMI, FL 33132 US

YANA, MITAYEVA
701 BRICKELL KEY BLVD.
SUITE 1704
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: YANA MITAYEVA 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDF

Name: DIPASQUALE, JURANISA Address: 1450 BRICKELL BAY DRIVE

City-St-Zip: MIAMI, FL 33132

Title: D

Name: DECASTRO, ERLY D
Address: 701 BRICKELL KEY BLVD.

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: JURANISA DIPASQUALE CDP 05/01/2011