

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077832

FILED
Apr 10, 2012
Secretary of State

Entity Name: PHILADELPHIA FINANCIAL GROUP, CORP.

Current Principal Place of Business:

7600 CARLYLE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7600 CARLYLE AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-3155183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOJA, SANDRA
7600 CARLYLE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: DP
Name: PANTOJA, SANDRA
Address: 7600 CARLYLE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST
Name: GUANDIQUE, MARIA I
Address: 7600 CARLYLE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA GUANDIQUE

DST

04/10/2012

Electronic Signature of Signing Officer or Director

Date