

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078518

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** US COMMERCIAL FUNDING GROUP, CORP

**Current Principal Place of Business:**

10203 NW 57TH AVENUE  
DORAL, FL 33178

**New Principal Place of Business:**

1395 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

10203 NW 57TH AVENUE  
DORAL, FL 33178

**New Mailing Address:**

1395 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131

**FEI Number:** 45-3205461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEJIA, OSCAR  
10203 NW 57TH LANE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

MEJIA, OSCAR  
1395 BRICKELL AVENUE  
SUITE 800  
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: OSCAR MEJIA

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEJIA, OSCAR  
Address: 1395 BRICKELL AVENUE, SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: GUTIERREZ, HILDAURA  
Address: 1395 BRICKELL AVENUE, SUITE 800  
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: OSCAR MEJIA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date