

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044026

Entity Name: CORPORATE FINANCIAL, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

8900 SW 107 AVE
STE 302
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 107 AVE
STE 302
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0421569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, JOHN
10401 SW 62ND AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

O'DAY, JOHN
10401 S.W. 62 AVE
MIAMI, FL 33156 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: JOHN O'DAY

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'DAY, JOHN
Address: 10401 SW 62ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'DAY, JOHN
Address: 10401 SW 62ND AVE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN O'DAY

MR.

01/09/2008

Electronic Signature of Signing Officer or Director

Date