## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000044026

City-St-Zip:

Entity Name: CORPORATE FINANCIAL, INC.

FILED May 05, 2009 Secretary of State

| Current Principal Place of Business:        |  |   |                 | New Princ                                   | New Principal Place of Business:             |   |                 |  |
|---|--|---|-----------------|---|--|---|-----------------|--|
| 8900 SW 1<br>STE 302                        | 07 AVE   |   |                 |   |  |   |                 |  |
| MIAMI, FL                                   | 33176 US   | 3   |                 |   |  |   |                 |  |
| Current Mailing Address:                    |  |   |                 | New Maili                                   | New Mailing Address:                         |   |                 |  |
| 8900 SW 1<br>STE 302                        | 07 AVE   |   |                 |   |  |   |                 |  |
| MIAMI, FL                                   | 33176 US   | 3   |                 |   |  |   |                 |  |
| FEI Number:                                 | 65-0421569   | FEI Number Applied                                    | l For()         | FEI Number Not Appl                         | icable ( )                                   | Certificate of Status                                   | Desired ( )     |  |
| Name and                                    | Address of   | Current Registered                                    | Agent:          | Name and                                    | Address o                                    | of New Registered A                                     | gent:           |  |
| O'DAY, JO<br>10401 S.W<br>MIAMI, FL         | /. 62 AVE  | 6   |                 |   |  |   |                 |  |
|   | named entity<br>of Florida.                        | submits this stateme                                  | ent for the pur | pose of changing i                          | ts registere                                 | ed office or registered                                 | agent, or both, |  |
| SIGNATUF                                    | RE:  |   |                 |   |  |   |                 |  |
|   | Electro  | onic Signature of Reg                                 | istered Agent   |   |  | Date  |                 |  |
|   |  | 193(2)(b), F.S., the corpo<br>ng Trust Fund Contribut |                 | eceive the prior notic                      | e.   |   |                 |  |
| OFFICERS AND DIRECTORS:                     |  |   |                 | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |   |                 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PD (<br>O'DAY, JOHN<br>10401 SW 62<br>MIAMI, FL 33 | ND AVE  |                 | Title:<br>Name:<br>Address:<br>City-St-Zip: |  | ( ) Change ( ) Addition                                 |                 |  |
| Title:<br>Name:<br>Address:                 | (  | ) Delete  |                 | Title:<br>Name:<br>Address:                 | VP<br>O'DAY, STE<br>8900 S.W.                | ( ) Change (X) Addition<br>EPHANIE<br>107 AVE SUITE 302 |                 |  |

MIAMI, FL 33176

City-St-Zip:

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 PRES 05/05/2009