2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044026

FILED
Jan 06, 2011
Secretary of State

Entity Name: CORPORATE FINANCIAL, INC.

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 S.W. 62 AVE
MIAMI, FL 33156 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:	PD
Name:	O'DAY, JOHN
Address:	10401 SW 62ND AVE
City-St-Zip:	MIAMI, FL 33156

Title:	VP
Name:	O'DAY, STEPHANIE
Address:	8900 S.W. 107 AVE SUITE 302
City-St-Zip:	MIAMI, FL 33176

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: JOHN O'DAY PRES 01/06/2011
Electronic Signature of Signing Officer or Director Date