

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072792

FILED
Apr 25, 2012
Secretary of State

Entity Name: FIRST AMERICAN LENDERS GROUP, INC.

Current Principal Place of Business:

2604 DESOTO BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVE, STE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0487164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBASSI, MICHAEL
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

EF HUTTON REALTY CORP.
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 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: EF HUTTON REALTY CORP.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABBASSI, KATAYOUN
Address: 2604 DESOTO BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: ABBASSI, MICHAEL
Address: .2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33129

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: EF HUTTON REALTY COPR.

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date