

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000089651

FILED
Jul 27, 2010
Secretary of State

Entity Name: FAITH FINANCIAL GROUP, INC.

Current Principal Place of Business:

6135 N.W. 167 ST
E-21
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 N.W. 167 ST
E-21
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0703686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAFF, GEORGE
6135 N.W. 167 ST
E-21
MIAMI LAKES, FL 33015 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: P
Name: DE LA FE, GEORGE
Address: 6135 NW 167 ST E-21
City-St-Zip: MIAMI LAKES, FL 33015

Title: S
Name: DE LA FE, GEORGE
Address: 6135 NW 167 ST E-21
City-St-Zip: MIAMI LAKES, FL 33015

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: GEORGE DE LA FE

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date