2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003476

Entity Name: CITY FINANCE OF MIAMI, CORP.

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1500 SAN REMO AVENUE SUITE 290 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE SUITE 290 CORAL GABLES, FL 33146

FEI Number: 65-0920781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO A 1500 SAN REMO AVE 290 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CASTRO, AMADEO L JR Name: 608 VALENCIA AVE Address: City-St-Zip: MIAMI, FL 33134

Title: SD

Name: SOLARANA, PHILIP Address: 935 OSORIO AVE MIAMI, FL 33146 City-St-Zip:

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: PHILIP SOLARANA SD 03/14/2011