2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2008 8:00 am Secretary of State DOCUMENT # P99000107579 05-22-2008 90020 021 ***150.00 1. Entity Name U.S. EDUCATION FINANCE CORPORATION 60043480 Principal Place of Business Mailing Address 200 S BISCAYE BLVD 200 S BISCAYE BLVD STE 3800 STE 3800 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152008 Chg-P City & State City & State 4. FEI Number Applied For 65-0974028 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIÉRREZ, RENALDY J Street Address (P.O. Box Number is Not Acceptable) **601 BRICKELL KEY DRIVE SUITE 201** MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWARD, HENRY B NAME NAME STREET ADDRESS 200 S BISCAYNE BLVD, STE 3800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition CHRISTAKOS, THEODORE NAME NAME STREET ADDRESS 200 S BISCAYNE BLVD, STE 3800 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GUILLEN, GUILLERMO** NAME STREET ADDRESS 200 S BISCAYNE BLVD, STE 3800 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE AS ☐ Delete TIT1 F ☐ Change ☐ Addition GUTIERREZ, RENALDY J NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 201 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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