

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05601

FILED
May 26, 2009
Secretary of State

Entity Name: FIRST FLORIDA REAL ESTATE CORP.

Current Principal Place of Business:

1316 NE 4 AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1316 NE 4 AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2656774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, LEONOR
441 NW 110 AVE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

JULES, LEONOR
441 NW 110 AVE
PLANTATION, FL 33324 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

05/26/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONOR JULES
Address: 441 NW 110 AVE
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEONOR JULES

Electronic Signature of Signing Officer or Director

PRES

05/26/2009

Date