

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043547

FILED
Apr 12, 2012
Secretary of State

Entity Name: FIRST FUND PROVIDERS, CORP.

Current Principal Place of Business:

65 NE 202ND TERR SUITE Q-9
N MIAMI, FL 33179

New Principal Place of Business:

4107 NW 48TH STREET
TAMARAC, FL 33319 US

Current Mailing Address:

65 NE 202ND TERR SUITE Q-9
N MIAMI, FL 33179

New Mailing Address:

4107 NW 48TH STREET
TAMARAC, FL 33319 US

FEI Number: 20-2558803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINI, RAFAEL A
65 NE 202ND TERR SUITE Q-9
N MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BILLINI, RAFAEL A SR
4107 NW 48TH STREET
TAMARAC, FL 33319 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: RAFAEL A. BILLINI

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BILLINI, RAFAEL A SR
Address: 4107 NW 48TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: V
Name: BILLINI, ELSA M
Address: 4107 NW 48TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: VT
Name: BILLINI, GREGORIO
Address: 4107 NW 48TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: VD
Name: BILLINI, RAFAEL A JR
Address: 4107 NW 48TH STREET
City-St-Zip: MIAMI, FL 33319 US

Title: VD
Name: BILLINI, BRIGIDA
Address: 4107 NW 48TH STREET
City-St-Zip: TAMARAC, FL 33319 US

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: RAFAEL A. BILLINI

PS

04/12/2012

Electronic Signature of Signing Officer or Director

Date