

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087490

FILED
Jun 12, 2012
Secretary of State

Entity Name: RJF FLORIDA HOLDINGS, CORP

Current Principal Place of Business:

18851 NE 29 AVE
756
AVENTURA, FL 33180 US

New Principal Place of Business:

3137 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18851 NE 29 AVE
756
AVENTURA, FL 33180 US

New Mailing Address:

3137 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, RICARDO J MR
3343 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FISCHER, RICARDO J MR
3137 NE 163 ST
NORTH MIAMI BEACH, FL 33160 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: SAAL, ALICIA

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAL, ALICIA R MRS
Address: 3137 NE 163 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: SECR
Name: SAAL, JOSE N MR
Address: 3137 NE 163 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: FISCHER, RICARDO J MR
Address: 3137 NE 163 ST
City-St-Zip: NORHT MIAMI BEACH, FL 33160 US

Title: VP
Name: FISCHER, GLADYS MRS
Address: 3137 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: FISCHER, CAMILA MS
Address: 3137 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: SAAL, ALICIA

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date