

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102238

FILED  
May 10, 2009  
Secretary of State

Entity Name: 1ST INTERNATIONAL INVESTCORP, INC.

## Current Principal Place of Business:

7941 DORCHESTER RD.  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

7941 DORCHESTER RD.  
BOYNTON BEACH, FL 33472 US

## Current Mailing Address:

7941 DORCHESTER RD.  
BOYNTON BEACH, FL 33437

## New Mailing Address:

7941 DORCHESTER RD.  
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0796189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHANE, ALFRED D  
7941 DORCHESTER RD.  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAHNE, A D  
Address: 7941 DORCHESTER RD  
City-St-Zip: BOYNTON BCH, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAHNE, A D  
Address: 7941 DORCHESTER RD  
City-St-Zip: BOYNTON BCH, FL 33472 US

Title: VP ( ) Change (X) Addition  
Name: KAHANE, ELLEN K  
Address: 7941 DORCHESTER RD  
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: A. D. KAHANE

P

05/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date