

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072628

Entity Name: FHH CORP

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

881 OCEAN DR.
APT. 12F
KEY BISCAYNE, FL 33149

New Principal Place of Business:

335 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

881 OCEAN DR.
APT. 12F
KEY BISCAYNE, FL 33149

New Mailing Address:

335 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

FEI Number: 20-1095185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, FELIPE
881 OCEAN DR.
APT. 12F
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HOLGUIN, FELIPE PD
335 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149 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: FELIPE HOLGUIN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLGUIN, FELIPE
Address: 881 OCEAN DR., APT. 12F
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLGUIN, FELIPE F MGR
Address: 335 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: FELIPE HOLGUIN

MGR

01/23/2009

Electronic Signature of Signing Officer or Director

Date