

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060137

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIRST MERCHANT FLORIDA 2, INC.

Current Principal Place of Business:

4160 W. 16 AVE., STE. 202
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4160 W. 16 AVE., STE. 202
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0216101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANTONINO
4160 W. 16 AVE., STE. 202
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: DPCE
Name: CASTRO, ANTONINO
Address: 4160 W. 16 AVE., STE. 202
City-St-Zip: HIALEAH, FL 33012

Title: DVS
Name: CASTRO, MARIA
Address: 4160 W. 16 AVE., STE. 202
City-St-Zip: HIALEAH, FL 33012

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: ANTONINO R. CASTRO

DPCE

04/25/2011

Electronic Signature of Signing Officer or Director

Date