

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471196

Entity Name: FIRST FLORIDA INDUSTRIES, INC.

Current Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

FEI Number: 59-1585042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, WILLIAM R
1533 SUNSET DRIVE #150
SUITE 150
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MILLER, WILLIAM R
Address 1533 SUNSET DRIVE #150
City-State-Zip: MIAMI FL 33143

Title VSTD
Name MILLER, CATHERINE H
Address 1533 SUNSET DRIVE #150
City-State-Zip: MIAMI FL 33143

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: CATHERINE MILLER

VSTD

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date