

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616776

FILED
Feb 08, 2011
Secretary of State

Entity Name: FIRST DEVELOPMENT OF MIAMI, INC.

Current Principal Place of Business:

1401 SOUTH SURF RD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1401 SOUTH SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2308790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABINSKI, LUIS
757 NW 27TH AVE
MIAMI, FL 33125 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: PD
Name: STABINSKI, LUIS
Address: 1401 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL

Title: VP
Name: STABINSKI, BELL
Address: 1401 S. SURF ROAD
City-St-Zip: HOLLYWOOD, FL

Title: S
Name: STABINSKI, DAREN
Address: 767 EGRET WAY
City-St-Zip: WESTON, FL 33327

Title: T
Name: STABINSKI, TODD
Address: 2271 N.E. 201 ST.
City-St-Zip: N.M.B., FL 33180

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: BELL STABINSKI

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date