2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711618

FILED Apr 26, 2011 Secretary of State

Entity Name: FIRST FORUM CONDOMINIUM CORP. INC.

Current Principal Place of Business: New Principal Place of Business:

18900 N.E. 14 AVENUE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

18900 N.E. 14 AVENUE NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1174095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSASCO P., JAVIER 18900 NE 14 AVENUE

NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSASCO P., JAVIER Address: 18900 NE 14 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VCPD

 Name:
 JUAN, VASQUEZ

 Address:
 18900 NE 14TH AVE

 City-St-Zip:
 N. MIAMI BEACH, FL 33179

Title: TD

 Name:
 DARIEN, MOYA

 Address:
 18900 NE 14TH AVE

 City-St-Zip:
 N. MIAMI BEACH, FL 33179

Title: SD

Name: GUZTAVO, CAMPUZANO Address: 18900 N.E. 14 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER ROSASCO P. PD 04/26/2011