2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M16984

Entity Name: FIRST FLORIDA EQUITIES, INC.

FILED Aug 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7740 SW 104 ST 8500 SW 8TH ST SUITE 200 SUITE 228 MIAMI, FL 33156 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7740 SW 104 ST 8500 SW 8TH ST SUITE 200 SUITE 228 MIAMI, FL 33156 MIAMI, FL 33144

FEI Number: 59-2557394 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:

 DORSY, CLAUDE
 DORSY, PATRICK L

 7740 SW 104TH ST
 8500 SW 8TH ST

 SUITE 200
 SUITE 228

 MIAMI, FL 33156 US
 MIAMI, FL 33144 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: PATRICK L. DORSY 08/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: () Change () Addition Name: Name:

 Address:
 7740 SW 104 ST #200
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: () Delete Title: VPD () Change (X) Addition
Name: DORSY_PATRICK_L

 Name:
 Name:
 DORSY, PATRICK L

 Address:
 Address:
 8500 SW 8TH ST #228

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33144

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: PATRICK L. DORSY VPD 08/03/2009