

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009067

FILED
Jan 11, 2010
Secretary of State

Entity Name: FIREMS INCORPORATED

Current Principal Place of Business:

921 S PARK ROAD
104
HOLLYWOOD, FL 33021

New Principal Place of Business:

15430 SW 156 TER
MIAMI, FL 33187

Current Mailing Address:

921 S PARK ROAD
104
HOLLYWOOD, FL 33021

New Mailing Address:

15430 SW 156 TER
MIAMI, FL 33187

FEI Number: 27-0963109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, RICHARD J
921 S PARK ROAD
104
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALVAREZ, RICHARD J CEO/PRE
921 S PARK ROAD
104
HOLLYWOOD, FL 33021 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: RICHARD ALVAREZ

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALVAREZ, RICHARD J CEO/PRE
Address: 921 S PARK ROAD 104
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/D
Name: HOLOBOFF, NICOLE D VICE PR
Address: 921 S PARK ROAD 104
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/D
Name: HERNANDEZ, NERY R SEC
Address: 15070 SW 49 LN UNIT A
City-St-Zip: MIAMI, FL 33185

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: RICHARD ALVAREZ

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date