2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003751

FILED Feb 27, 2012 Secretary of State

Entity Name: THE UNITED STATES FIRE DEPARTMENT RESERVE CORPS, INC.

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

7400 SW 87TH AVE. 12001 SW 128 COURT, SUITE 200 SUITE 104 MIAMI, FL 33173 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7400 SW 87TH AVE. 4724 WINDWOOD AVE. SUITE 200 KISSIMMEE, FL 34746 MIAMI, FL 33173

FEI Number: 27-2419741 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:

RUIZ, ALDO
7400 SW 87TH AVE.
SUITE 200
MIAMI, FL 33173 US

BAEZ, CAROLINA
12001 SW 128 COURT,
SUITE 104
MIAMI, FL 33186 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: CAROLINA BAEZ 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: BOG

 Name:
 BAEZ, CAROLINA

 Address:
 12001 SW 128 COURT,

 City-St-Zip:
 MIAMI, FL 33186

Title: BOG

Name: GUZMAN, RAFAEL L Address: 12001 SW 128 COURT, City-St-Zip: MIAMI, FL 33186

Title: BOG Name: RUIZ, ALDO

Address: 12001 SW 128 COURT, City-St-Zip: MIAMI, FL 33186

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: CAROLINA BAEZ BOG 02/27/2012