2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107492

Entity Name: 1 & F OF FLORIDA, INC.

FILED Jan 05, 2011 Secretary of State

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

6911 MAYNADA ST CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

6911 MAYNADA ST CORAL GABLES, FL 33146

FEI Number: 65-1075778 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:

LIVEN, DOV 6911 MAYNADA ST CORAL GABLES, FL 33146 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: PSD

Name: LIVEN, DOV Address: 6911 MAYNADA ST

City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR

 Name:
 KAMPEAS, LIZA

 Address:
 19707 NE 36TH CT

 City-St-Zip:
 AVENTURA, FL 33180 US

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: DOV LIVEN PSD 01/05/2011