

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015117

FILED
Mar 08, 2006
Secretary of State

Entity Name: FIRST CO. OF MIAMI

Current Principal Place of Business:

C/O JACOB FISHMAN, ESQ
1385 NW 15 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

C/O JACOB FISHMAN, ESQ
1385 NW 15 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VELLON, K
3600 NW 37TH CT.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FORTEZA, J
3600 NW 37 COURT
MIAMI, FL 33142 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: J FORTEZA

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELLON, K
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTEZA, J
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: J FORTEZA

D

03/08/2006

Electronic Signature of Signing Officer or Director

Date