

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023711

FILED
Mar 25, 2011
Secretary of State

Entity Name: FIRST & FIRST INVESTMENT ASSOCIATES, INC.

Current Principal Place of Business:

40 NE 1ST AVENUE
SUITE 300
MIAMI, FL 33132

New Principal Place of Business:

46 NE 1ST AVENUE
SUITE 101
MIAMI, FL 33132

Current Mailing Address:

40 NE 1ST AVENUE
SUITE 300
MIAMI, FL 33132

New Mailing Address:

46 NE 1ST AVENUE
SUITE 101
MIAMI, FL 33132

FEI Number: 59-3708843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ CARRION, JUAN C
40 NE 1ST AVENUE
SUITE 300
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEREZ CARRION, JUAN C
46 NE 1ST AVENUE
SUITE 101
MIAMI, FL 33132 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ CARRION, JUAN C
Address: 46 NE 1ST AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33132

Title: S
Name: PEREZ CARRION, SILVIA
Address: 46 NE 1ST AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33132

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: JUAN C PEREZ-CARRION

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date