

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102723

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA FINANCIAL CONSULTANTS CORP

Current Principal Place of Business:

1314 SW 22 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

1314 SW 22 ST
MIAMI, FL 33145 US

Current Mailing Address:

1314 SW 22 AVE
MIAMI, FL 33145 US

New Mailing Address:

1314 SW 22 ST
MIAMI, FL 33145 US

FEI Number: 65-1150774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARIE NICOLE
7350 NW 7 ST., #104
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DAVIS, MARIE N
11243 SW 74 TERR
MIAMI, FL 33173 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: MARIE NICOLE DAVIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MARIE NICOLE
Address: 7350 NW 7 ST., #104
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: DAVIS, CAMEL
Address: 7350 NW 7 ST., #104
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: DAVALOS, RICARDO
Address: 7350 NW 7 ST., #104
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MARIE NICOLE
Address: 11243 SW 74 TERR
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: DAVIS, CAMEL
Address: 11243 SW 74 TERR
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIE NICOLE DAVIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date