

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051287

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST PERFORMANCE REALTY & FUNDING, CORP.

Current Principal Place of Business:

2112 SW 176 AVE
100
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2112 SW 176 AVE
100
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 41-2116206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, DAVID
2112 SW 176 AVE
STE 100
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BENITEZ, GENOVEVA
2112 SW 176 AVE
STE 100
MIRAMAR, FL 33029 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: GENOVEVA BENITEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BENITEZ, GENOVEVA
Address: 2112 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: P
Name: BENITEZ, ESTHER
Address: 2112 176 AVE STE 100
City-St-Zip: MIRAMAR, FL 33029

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: ESTHER BENITEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date