2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059840

Entity Name: FIRST RN, INC.

FILED Mar 31, 2011 Secretary of State

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

7400 SW 50 TERRACE 7380 SW 48 STREET SUITE 100 MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7400 SW 50 TERRACE 7380 SW 48 STREET SUITE 100 MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 02-0613148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUNDORA, LINDA
7400 SW 50 TERTACE
SUITE 100
MIAMI, FL 33155 US

FUNDORA, LINDA
7380 SW 48 STREET
MIAMI, FL 33155 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: LINDA FUNDORA 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MANUEL, JULIA

 Address:
 7380 SW 48 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: JULIA MANUEL PRES 03/31/2011