2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120484

FILED Jan 16, 2011 Secretary of State

Entity Name: FLORIDA INTERNATIONAL FINANCE CORPORATION

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

1802 E 9TH STREET LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

1802 E 9TH STREET LEHIGH ACRES, FL 33972

FEI Number: 56-2301545 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:

SSI ACCOUNTING AND TAX SERVICE INC. 1342 COLONIAL BLVD. SUITE D-25

FORT MYERS, FL 33907 US

EDITH WOLNIK 1802 E 9TH STREET LEHIGH ACRES, FL 33972 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: EDITH WOLNIK 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLNIK, HUBERT

 Address:
 1802 E 9TH STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: VTS

 Name:
 WOLNIK, EDITH

 Address:
 1802 E 9TH STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: HUBERT WOLNIK P 01/16/2011