2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE: _x

Secretary of State DOCUMENT # P04000163255 FIRST FINANCIAL USA CORP Principal Place of Business Mailing Address 8700 W FLAGLER ST 8700 W FLAGLER ST MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. ff, etc. Suite, Apt. II, etc. 01252006 Chq-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-1967983 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARCAS, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 8700 W FLAGLER ST MIAMI, FL 33174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signaluje required when relinate ino) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Detete TITLE Modifier Addition CARLOS, CARCAS M MARKE MARKE STREET ADDRESS 8700 W FLAGLER ST SUITE 380 STREET ADDRESS CITY-ST-IP MIAMI, FL 33174 CITY-ST-ZIP ☐ Change mr☐ Detele THLE Addition U00000469472 MAM MAME 03/27/06-60001-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete TITLE ☐ Change Addition | ttterMAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-Z/P TITLE Defete ☐ Change HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP SILE ☐ Detele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP TITLE Delete nolifibhA 🔲 NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowers to present this proof as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

GR OR DIRECTOR

FILED

Mar 16, 2006 08:00 AM