

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008735

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIRST COMMERCE FINANCE, CORP.

Current Principal Place of Business:

10881 NW 29TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10881 NW 29TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2189110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD
625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARANGES, MIGUEL A
Address: 10881 NW 29TH ST
City-St-Zip: MIAMI, FL 33172

Title: STD
Name: FARAH, CARLOS M
Address: 10881 NW 29TH ST
City-St-Zip: MIAMI, FL 33172

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: CARLOS M. FARAH

STD

01/04/2011

Electronic Signature of Signing Officer or Director

Date