

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017502

Entity Name: FIRCO, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE
1901
AVENTURA, FL 33180 US

New Principal Place of Business:

21200 POINT PLACE
1901
MIAMI, FL 33180 US

Current Mailing Address:

21200 POINT PLACE
1901
AVENTURA, FL 33180 US

New Mailing Address:

21200 POINT PLACE
1901
MIAMI, FL 33180 US

FEI Number: 20-2275199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
1007-A
HALLANDALE, FL 33009 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: VAINRUB, JOHN
Address: 21200 POINT PLACE #1901
City-St-Zip: MIAMI, FL 33180 US

Title: VPD
Name: VAINRUB, CARLOTE
Address: 21200 POINT PLACE #1901
City-St-Zip: MIAMI, FL 33180 US

Title: TD
Name: VAINRUB, SIMON
Address: 21200 POINT PLACE #1901
City-St-Zip: MIAMI, FL 33180 US

Title: SD
Name: VAINRUB, CLAUDINE
Address: 21200 POINT PLACE #1901
City-St-Zip: MIAMI, FL 33180 US

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: JOHN VAINRUB

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date