

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045299

Entity Name: F&F VENTURES, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

240 NW 36TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

3888 W. COMMERCIAL BLVD
TAMARAC, FL 33309

Current Mailing Address:

P.O. BOX 14181
FORT LAUDERDALE, FL 33302

New Mailing Address:

3888 W. COMMERCIAL BLVD
C/O JOHN TOUSSAINT
TAMARAC, FL 33309

FEI Number: 57-1219356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDE, JEAN-LOUIS
240 NW 36TH STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

TOUSSAINT, JOHN Y
3888 W. COMMERCIAL BLVD
TAMARAC, FL 33309 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: JOHN Y. TOUSSAINT

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLERVIL, DIEUJUSTE
Address: 1980 RAINTREE AVENUE SE
City-St-Zip: PALM BAY, FL 32909

Title: STD
Name: JEAN-LOUIS, JUDE
Address: 337 MAIN STREET
City-St-Zip: ORANGE, NJ 07050

Title: D
Name: MOMPRIEMER, MATHIEU
Address: 1321 NW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, NY 33311

Title: VPD
Name: ST AMOUR, JEANNOT
Address: 1581 JACOBIN STREET, NW
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: TOUSSAINT, JOHN Y
Address: 3888 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33309

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: JUDE JEAN-LOUIS

STD

01/21/2011

Electronic Signature of Signing Officer or Director

Date