

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140859

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA FINANCIAL CREDIT CONSULTANTS CORP

Current Principal Place of Business:

1314 SW 22 AVE
MIAMI, FL 33145

New Principal Place of Business:

1314 SW 22 ST
MIAMI, FL 33145

Current Mailing Address:

1314 SW 22 AVE
MIAMI, FL 33145

New Mailing Address:

1314 SW 22 ST
MIAMI, FL 33145

FEI Number: 03-0571949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMO
15461 SW 137 CT
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MARIE N
Address: 1383 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: DAVALOS, RICARDO
Address: 1383 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Delete
Name: DAVIS, CAMEL
Address: 11243 SW 74 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MARIE N
Address: 11243 SW 74 TERR
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: DAVIS, CAMEL
Address: 11243 SW 74 TERR
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE NICOLE DAVIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date