2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140859

Address:

City-St-Zip:

PO BOX 451506 MIAMI, FL 33245 FILED Apr 28, 2011 Secretary of State

Entity Name: FLORIDA FINANCIAL CREDIT CONSULTANTS CORP

New Principal Place of Business: Current Principal Place of Business: 8260 WEST FLAGLER 1-E MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** PO BOX 451506 MIAMI, FL 33245 US FEI Number: 03-0571949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, GUILLERMO 15461 SW 137 CT MIAMI, FL 33177 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: DAVIS, MARIE N Name: PO BOX 451506 Address: City-St-Zip: MIAMI, FL 33245 Title: VΡ Name: DAVIS, CAMEL W

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: MARIE DAVIS P 04/28/2011