

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157780

FILED
Feb 09, 2009
Secretary of State

Entity Name: FLORIDA INTERNATIONAL FIRM, INC.

Current Principal Place of Business:

10691 NORTH KENDALL DRIVE , SUITE 209
MIAMI, FL 33176 US

New Principal Place of Business:

10691 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 US

Current Mailing Address:

10691 NORTH KENDALL DRIVE , SUITE 209
MIAMI, FL 33176 US

New Mailing Address:

10691 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 US

FEI Number: 04-3835572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
10691 NORTH KENDALL DRIVE , SUITE 209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
10691 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 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: VERONICA RODRIGUEZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNEO, SILVIO R
Address: 9745 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete
Name: HENNINGS, JULIO A
Address: 9745 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: TR () Delete
Name: MACEDO, ROSA A
Address: 9745 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: S () Delete
Name: BARRIGA, LUIS E
Address: 9745 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: BURNEO, MARCO A
Address: 9745 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: SOULE, KARLA A
Address: 9745 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SILVIO BURNEO

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date