

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004138

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST TWO CORP.

Current Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

FEI Number: 20-8378719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP, LLC
1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MG3 DEVELOPER GROUP, LLC
1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLUFSTEIN, GUSTAVO DANIEL
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: GUSTAVO BLUFSTEIN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date