

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060137

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** FIRST MERCHANT FLORIDA 2, INC.

**Current Principal Place of Business:**

4160 W. 16 AVE., STE. 202  
HIALEAH, FL 33012

**New Principal Place of Business:**

7865 WEST 29 LANE  
201  
HIALEAH, FL 33018

**Current Mailing Address:**

4160 W. 16 AVE., STE. 202  
HIALEAH, FL 33012

**New Mailing Address:**

7865 WEST 29 LANE  
201  
HIALEAH, FL 33018

**FEI Number:** 26-0216101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTRO, ANTONINO  
4160 W. 16 AVE., STE. 202  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

CASTRO, ANTONINO  
7865 WEST 29 LANE  
201  
HIALEAH, FL 33018 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:

02/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPCE  
Name: CASTRO, ANTONINO  
Address: 7865 WEST 29 LANE #201  
City-St-Zip: HIALEAH, FL 33018

Title: DVS  
Name: CASTRO, MARIA  
Address: 7865 WEST 29 LANE #201  
City-St-Zip: HIALEAH, FL 33018

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: ANTONINO R. CASTRO

DPCE

02/27/2012

Electronic Signature of Signing Officer or Director

Date