

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004184

FILED
May 04, 2009
Secretary of State

Entity Name: FLORIDA FIRST HEALTH SERVICES CORP

Current Principal Place of Business:

711 NW 23 AVE
SUITE 202
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

711 NW 23 AVE
SUITE 202
MIAMI, FL 33125

New Mailing Address:

FEI Number: 51-0664460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO
1 SW 59 COURT
APT 4
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO
711 NW 23 AVE
SUITE 202
MIAMI, FL 33125 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: HUMBERTO RODRIGUEZ

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, HUMBERTO
Address: 1 SW 59 CT, APT 4
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: BRITO, JORGE
Address: 14237 SW 29 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HUMBERTO
Address: 711 NW 23 AVE SUITE 202
City-St-Zip: MIAMI, FL 33125

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: HUMBERTO RODRIGUEZ

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date