

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009383

FILED
Feb 21, 2011
Secretary of State

Entity Name: FLORIDA FOUNDATION, CORP.

Current Principal Place of Business:

9143 NW 146 TER
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

6707 NW 169 STREET
#A102
HIALEAH, FL 33015 US

New Mailing Address:

9143 NW 146 TER
MIAMI, FL 33018 US

FEI Number: 26-2219308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, CHARLES
6707 NW 169 STREET
#A102
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DE LA ROSA, CHARLES
9143 NW 146 TER
MIAMI, 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE LA ROSA, CHARLES
Address: 9143 NW 146 TER
City-St-Zip: MIAMI, FL 33018 US

Title: VP
Name: RODRIQUEZ, JAQUALIN
Address: 9143 NW 146 TER
City-St-Zip: MIAMI, FL 33018 US

Title: VP
Name: CEDENO, JUAN
Address: 9143 NW 146 TER
City-St-Zip: MIAMI, FL 33018 US

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: CHARLES DE LA ROSA

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02/21/2011

Electronic Signature of Signing Officer or Director

Date