

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105621

Entity Name: FIRST FIN CORPORATION

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD SUITE # 860
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD SUITE # 860
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, JOSUE
4770 BISCAYNE BLVD SUITE # 860
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: JOSUE SALOMON

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: SALOMON, JOSUE
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: TASSY, EMMANUEL
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: LAURENT, RON
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: LAMARRE, FRANTZ
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: SANG, CHRISTINE W
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: LAURENT, RON
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: LAMARRE, FRANTZ
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

Title: T (X) Change () Addition
Name: WONG-SANG, CHRISTINE
Address: 4770 BISCAYNE BLVD SUITE # 860
City-St-Zip: MIAMI, FL 33177

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: JOSUE SALOMON

Electronic Signature of Signing Officer or Director

P

10/05/2009

Date