

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014806

Entity Name: F & F SOLUTIONS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

22029 SW 103RD CT
MIAMI, FL 33190 US

New Principal Place of Business:

8945 SW 215TH LANE
MIAMI, FL 33189 US

Current Mailing Address:

22029 SW 103RD CT
MIAMI, FL 33190 US

New Mailing Address:

8945 SW 215TH LANE
MIAMI, FL 33189 US

FEI Number: 26-4253027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRER, FABIANA M
22029 SW 103RD CT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

FERRER, FABIANA M
8945 SW 215TH LANE
MIAMI, FL 33189 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRER, FABIANA M
Address: 8945 SW 215TH LANE
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: FERRER, FABIO E
Address: 8945 SW 215TH LANE
City-St-Zip: MIAMI, FL 33189 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: FABIO FERRER

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date