

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093559

FILED
Apr 07, 2011
Secretary of State

Entity Name: FIRST FLORIDA STATE FINANCIAL INC.

Current Principal Place of Business:

2919 COCONUT AVENUE #7
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2919 COCONUT AVENUE #7
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-1340340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS I
7333 CORAL WAY - STE. F
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS I
Address: 2919 COCONUT AVENUE #7
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: DAVIDE, CYNTHIA
Address: 7333 CORAL WAY - STE. F
City-St-Zip: MIAMI, FL 33155

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: LUIS I. RODRIGUEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date