

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093559

FILED
Feb 22, 2012
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:

7333 CORAL WAY
F
MIAMI, FL 33155

Current Mailing Address:

2919 COCONUT AVENUE #7
COCONUT GROVE, FL 33133

New Mailing Address:

2919 COCONUT AVENUE
7
COCONUT GROVE, FL 33133

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:

RODRIGUEZ, LUIS I
2919 COCONUT AVENUE
7
MIAMI, FL 33133 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: LUIS RODRIGUEZ

02/22/2012

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

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 RODRIGUEZ

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date