

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085145

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST FIRE SOLUTIONS OF FLORIDA, INC

Current Principal Place of Business:

10840 NW 27TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10840 NW 27TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3751493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSERO, ZAIRON
10840 NW 27TH STREET
DORAL, FL 33172 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: MORGADO, ROBERTO
Address: 10840 NW 27TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: MERCADO, JAIME
Address: 10840 NW 27TH STREET
City-St-Zip: DORAL, FL 33172 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: ROBERT MORGADO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date