

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000085145

**FILED**  
**Apr 30, 2012**  
**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:**

3750 NW 114 AVENUE  
1  
DORAL, FL 33178 US

**Current Mailing Address:**

10840 NW 27TH STREET  
DORAL, FL 33172

**New Mailing Address:**

3750 NW 114 AVENUE  
1  
DORAL, FL 33178 US

**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:**

RODRIGUEZ, HENRY  
3750 NW 114 AVENUE  
1  
DORAL, FL 33178 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: HENRY RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORGADO, ROBERTO  
Address: 3750 NW 114TH AVENUE BAY NO 1  
City-St-Zip: DORAL, FL 33178 US

Title: VP  
Name: ROSERO, JUAN  
Address: 3750 NW 114TH AVENUE BAY NO 1  
City-St-Zip: DORAL, FL 33178 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date