

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093027

FILED
Mar 19, 2011
Secretary of State

Entity Name: FIRST FIDELITY FUNDING INC.

Current Principal Place of Business:

1155 BRICKELL BAY DR
401
MIAMI, FL 33131

New Principal Place of Business:

1155 BRICKELL BAY DR
MIAMI, FL 33131

Current Mailing Address:

13899 BISCAYNE BLVD
310
MIAMI, FL 33181

New Mailing Address:

1155 BRICKELL BAY DR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPHETE, FRANDY
13757 NE 3RD CT
A207
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHARLES, FRANTZ
1155 BRICKELL BAY DR
MIAMI, FL 33131 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: FRANTZ CHARLES

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, FRANTZ
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: V
Name: JEFFERSON, ALAN M
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S
Name: JEFFERSON, ALAN M
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: FRANTZ CHARLES

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date