

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009531

Entity Name: FAMILY FIRST MANAGEMENT, INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

8500 SW 8TH ST, SUITE 238
MIAMI, FL 33144

New Principal Place of Business:

208 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

8500 SW 8TH ST, SUITE 238
MIAMI, FL 33144

New Mailing Address:

208 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-4698299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ
8500 SW 8TH ST, SUITE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

WANDERON, ANTON
208 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 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: ANTON WANDERON

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WANDERON, ANTON
Address: 208 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANTON WANDERON

D

05/17/2012

Electronic Signature of Signing Officer or Director

Date