

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102584

Entity Name: FLAGLER FIRST 1109 INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

111 EAST FLAGLER STREET
1109
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

14628 SW 158 PATH
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 37-1654998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAWAK, GERARD SIR
14628 SW 158TH PATH
MIAMI, FL 33196 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: RAMSAWAK, GERARD SIR
Address: 14628 SW 158TH PATH
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: VAN DER HEIJDEN, ODA
Address: 14628 SW 158 PATH
City-St-Zip: MIAMI, FL 33196 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: GERARD RAMSAWAK

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date