

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034333

FILED
Jan 06, 2009
Secretary of State

Entity Name: FLORIDA ATLANTIC SECURITIES CORP.

Current Principal Place of Business:

9130 S. DADELAND BLVD., SUITE 1704
TWO DATRAN CENTER
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD., SUITE 1704
TWO DATRAN CENTER
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0746029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE R
9130 S. DADELAND BLVD., SUITE 1704
STE 1704
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: FERNANDEZ, JOSE R
Address: 911 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO () Delete
Name: PAREIRA, ALAN S
Address: 9130 S DADELAND BLVD STE 1704
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE R FERNANDEZ

TS

01/06/2009

Electronic Signature of Signing Officer or Director

Date