2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044477

FILED Apr 19, 2011 Secretary of State

Entity Name: FIRST FINANCIAL ENTERPRISES & INVESTMENT INC.

| Current Principal Place of Business: New Principal Place of Business | ss: |
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4421 NW 173 DR MIAMI GARDEN, FL 33055

Current Mailing Address: New Mailing Address:

4421 NW 173 DR MIAMI GARDEN, FL 33055

FEI Number: 65-0769882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASHID, ABDUL 4421 NW 173 DR. MIAMI GARDEN, FL 33055 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RASHID, ABDUL

 Address:
 4421 NW 173 DR

 City-St-Zip:
 MIAMI GARDEN, FL 33055

Title: VP

Name: RASHID, ISMAIL
Address: 158 E 15 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: RASHID, IBRAHEEM Address: 158 E 15 STREET City-St-Zip: HIALEAH, FL 33055

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: ABDUL RASHID P 04/19/2011