2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: FLORIDA-INTERNATIONAL INVESTMENT CORPORATION

Current Principal Place of Business:

1216 E. ATLANTIC BLVD., SUITE 6
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1216 E. ATLANTIC BLVD., SUITE 6
POMPANO BEACH, FL 33060

New Mailing Address:

600 BILTMORE WAY
418
CORAL GABLES, FL 33134

FEI Number: 65-0762839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUNT, RICHARD H JR.
600 BILTMORE WAY
418
CORAL GABLES, FL 33134 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: DP
Name: HUNT, RICHARD H JR.
Address: 600 BILTMORE WAY #418
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD H. HUNT JR. PRES 04/28/2010
Electronic Signature of Signing Officer or Director Date