

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086588

FILED
May 01, 2008
Secretary of State

Entity Name: FIRM INTERNATIONAL GROUP INC.

Current Principal Place of Business:

7311 NW 12 ST. SUITE 2
MIAMI, FL 33126

New Principal Place of Business:

7311 NW 12 ST.
2
MIAMI, FL 33126

Current Mailing Address:

7311 NW 12 ST. SUITE 2
MIAMI, FL 33126

New Mailing Address:

7311 NW 12 ST.
2
MIAMI, FL 33126

FEI Number: 65-0828080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FRANCISCO
7311 NW 12 ST SUITE 2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARTIDA, FLORA IRMA
Address: 7311 NW 12 ST SUIT 2
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: FIGUEROA, ALBERTO
Address: 7311 NW 12 ST SUIT 2
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SANCHEZ, FRANCISCO A
Address: 7311 NW 12 ST SUITE 2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARTIDA, FLORA IRMA
Address: 7311 NW 12 ST SUITE 2
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: FIGUEROA, ALBERTO
Address: 7311 NW 12 ST SUITE 2
City-St-Zip: MIAMI, FL 33126

Title: G (X) Change () Addition
Name: BERNAL, SANDRA
Address: 7311 NW 12 ST SUITE 2
City-St-Zip: MIAMI, FL 33126

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: FLORA IRMA PARTIDA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date