

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094073

Entity Name: FIRMAK INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6550 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

6640 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

6550 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

6640 CORAL WAY
MIAMI, FL 33155

FEI Number: 65-0794347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO
6550 SW 40TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALBERTO, IRMA
6640 CORAL WAY
MIAMI, FL 33155 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: IRMA ALBERTO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, FRANCISCO
Address: 6600 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ALBERTO, IRMA
Address: 6600 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, NATALIE
Address: 6640 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: ALBERTO, IRMA
Address: 6640 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: NATALIE DELGADO

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date