

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101740

FILED
Apr 27, 2009
Secretary of State

Entity Name: FIRE RESCUE USA CONNECTION INC.

Current Principal Place of Business:

100 BAYVIEW DR.
209
MIAMI BEACH, FL 33160

New Principal Place of Business:

8055 NOREMAC AV.
MIAMI BEACH, FL 33141

Current Mailing Address:

100 BAYVIEW DR.
209
MIAMI BEACH, FL 33160

New Mailing Address:

8055 NOREMAC AV.
MIAMI BEACH, FL 33141

FEI Number: 65-0803657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO
100 BAYVIEW DR. #209
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO
8055 NOREMAC AV.
MIAMI BEACH, FL 33141 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: HUMBERTO RODRIGUEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, HUMBERTO
Address: 100 BAYVIEW DR. #209
City-St-Zip: MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, HUMBERTO
Address: 8055 NOREMAC AV.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: RODRIGUEZ, HUMBERTO
Address: 8055 NOREMAC AV.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: RODRIGUEZ, HUMBERTO
Address: 8055 NOREMAC AV.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: RODRIGUEZ, HUMBERTO
Address: 8055 NOREMAC AV.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: RODRIGUEZ, HUMBERTO
Address: 8055 NOREMAC AV.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: RODRIGUEZ, HUMBERTO
Address: 8055 NOREMAC AV.
City-St-Zip: MIAMI BEACH, FL 33141

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: HUMBERTO RODRIGUEZ

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date