

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068355

Entity Name: FLORIDA FOUNDATION SYSTEMS, INC.

Current Principal Place of Business:

2030 NW 22 COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

2030 NW 22 COURT
POMPANO BEACH, FL 33069 US

FEI Number: 65-0692382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIFSUD, JACQUES R
2780 NE 16 ST
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MIFSUD, JACQUES R
Address 2780 NE 16 ST
City-State-Zip: POMPANO BEACH FL 33062

Title VP
Name MIFSUD, PIERRE A
Address 4100 NW 101 DRIVE
City-State-Zip: CORAL SPRINGS FL 33065

Title S
Name MIFSUD, MARIE-CLAUDE
Address 4100 NW 101 DRIVE
City-State-Zip: CORAL SPRINGS FL 33065

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: MARIE-CLAUDE MIFSUD

SECRETARY

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date