2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715888

FILED Apr 03, 2012 Secretary of State

Entity Name: LOCAL 725 HOLDING CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13185 N.W. 45TH AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

13185 N.W. 45TH AVENUE OPA LOCKA, FL 33054

FEI Number: 59-0665289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONLEY, JAMES H WEINER, RICHARD M
13185 NW 45TH AVENUE 7479 NW 4TH STREET
OPA LOCKA, FL 33054 US PLANTATION, FL 33317 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: RICHARD M. WEINER 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CONLEY, JAMES H

 Address:
 13185 NW 45TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: VD

Name: MUELLER, MICHAEL E Address: 13185 NW 45TH AVENUE City-St-Zip: OPA LOCKA, FL 33054

Title: SD

 Name:
 GARCIA, JAVIER E

 Address:
 13185 NW 45TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title:

 Name:
 TAYLOR, JAMES E

 Address:
 13185 NW 45TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: STD

 Name:
 SCOTT, KENNETH E JR

 Address:
 13185 NW 45TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH E. SCOTT, JR. MR. 04/03/2012