

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032375

Entity Name: 1452 HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVENUE
UNIT 1002
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19111 COLLINS AVE
UNIT 1002
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P.O.BOX 80-1503
MIAMI, FL 33280

New Mailing Address:

P.O.BOX 80-1503
MIAMI, FL 33280 FL

FEI Number: 05-0581313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANONO, SALOMON J
19111 COLLINS AVENUE
UNIT 1002
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HANONO, SALOMON J
19111 COLLINS AVE
UNIT 1002
SUNNY ISLES BEACH, FL 33160 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: SALOMON J. HANONO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANONO, SALOMON J
Address: P.O.BOX80-1503
City-St-Zip: MIAMI, FL 33280

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: SALOMON J.HANONO

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date