

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055100

Entity Name: 711 HOLDINGS, INC

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

1401 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1401 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 27-1040595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSE M. HERRERA P.A.  
1401 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERRERA, JOSE M  
Address: 1401 PONCE DE LEON BLVD, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP  
Name: HERRERA, JOSE-TRELLES  
Address: 1401 PONCE DE LEON BLVD, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE-TRELLES HERRERA

VP

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date