

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068904

Entity Name: 20815 HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

20815 NE 31 PLACE
MIAMI, FL 33180

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Mailing Address:

20815 NE 31 PLACE
MIAMI, FL 33180

FEI Number: 27-0796929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILITO, JULIO C
20815 NE 31 PLACE
MIAMI, FL 33180 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: JULIO MILITO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPAS
Name: MILITO, JULIO C
Address: 20815 NE 31 PLACE
City-St-Zip: MIAMI, FL 33180

Title: DVT
Name: D' AMELIO DE MILITO, ANTONIETTA
Address: 20815 NE 31 PLACE
City-St-Zip: MIAMI, FL 33180

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: JULIO MILITO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date