

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030806

Entity Name: JOSEF HOLDINGS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

14206 ASTER AVE.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14206 ASTER AVE.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 35-2381299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEF, DIETER A
14206 ASTER AVE.
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEF, DIETER A
Address: 14206 ASTER AVE.
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: JOSEF, SALLYANN
Address: 14206 ASTER AVE.
City-St-Zip: WELLINGTON, FL 33414

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: DIETER JOSEF

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date