

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030892

Entity Name: CT HOLDING 1, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVENUE
1506
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVENUE
1506
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2323207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMAN, DAMIAN
16711 COLLINS AVENUE
1506
SUNNY ISLES BEACH, FL 33160 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: D, P
Name: NELKENBAUM, DANIEL
Address: 16711 COLLINS AVENUE #1506
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP T
Name: NAJMAN, DAMIAN
Address: 16711 COLLINS AVENUE #1506
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: DAMIAN NAJMAN

VP

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date