

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091254

Entity Name: FORDHAM HOLDINGS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE STE 270
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE STE 270
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-0481642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANA, NESTOR J
5201 BLUE LAGOON DRIVE STE 270
MIAMI, FL 33126 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: P
Name: PLANA, NESTOR
Address: 4900 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: SEC
Name: HARPER, FLOYD
Address: 114 PEGASUS DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: SEC
Name: CHANG-ALLOY, HUGH
Address: 5201 BLUE LAGOON DRIVE, STE 270
City-St-Zip: MIAMI, FL 33126 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: NESTOR PLANA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date