2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# P00000041595

Entity Name: 1644 HOLDING CORP.

Current Principal Place of Business:

1644 N.E. 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1644 N.E. 2ND AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1001658 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDICH, LAWRENCE A
1644 N.E. 2ND AVENUE
MIAMI, FL 33132 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 ( ) Delete
Name: GORDICH, LAWRENCE
Address: 1644 NORTHEAST 2ND AVE.
City-St-Zip: MIAMI, FL 33132

Title: S ( ) Delete
Name: GORDICH, STEPHEN
Address: 1644 NORTH EAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE GORDICH P 02/17/2009

Electronic Signature of Signing Officer or Director — Date