

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041595

Entity Name: 1644 HOLDING CORP.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1644 NORTHEAST 2ND AVENUE
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

1644 NORTHEAST 2ND AVENUE
MIAMI, FL 33132

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:

BECKER, DAVID A
1909 TYLER STREET, #603
HOLLYWOOD, FL 33020 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: DAVID BECKER

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M
Name: BECKER, DAVID
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID BECKER

M

01/21/2010

Electronic Signature of Signing Officer or Director

Date