

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083939

FILED
Feb 24, 2011
Secretary of State

Entity Name: 1495 HOLDING CORPORATION, A FLORIDA CORPORATION

Current Principal Place of Business:

3800 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

4821 SW 87 AVENUE
MIAMI, FL 33165

Current Mailing Address:

3800 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

4821 SW 87 AVENUE
MIAMI, FL 33165

FEI Number: 26-3138651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, EQRAMUL I J.D.
3850 BIRD ROAD, PH
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
STE # 1150
CORAL GABLES, FL 33134 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: JORGE H RAMOS

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, ROGELIO
Address: 4821 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S
Name: ABREU, VERONICA
Address: 4821 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ROGELIO REYES

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date