## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000051546

Entity Name: 1700 HOLDING, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 CRANDON BLVD. 1102

MIAMI, FL 33149 US

Current Mailing Address: New Mailing Address:

791 CRANDON BLVD. 1102 MIAMI, FL 33149 US

FEI Number: 20-3103385 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARLADE, ALBERTO J ESQ. 7050 SW 86 AVENUE MIAMI, FL 33149 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPTS

Name: ELIAS, FRANCISCO

Address: 791 CRANDON BLVD., SUITE # 1102

City-St-Zip: MIAMI, FL 33149 US

Title: VPAS

Name: ELIAS, MARIA L

Address: 791 CRANDON BLVD., SUITE # 1102

City-St-Zip: MIAMI, FL 33149 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: FRANCISCO ELIAS DPTS 04/04/2012