

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000068135

Entity Name: 6315 HOLDING INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4846 N UNIVERSITY DRIVE  
278  
LAUDERHILL, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

4846 N UNIVERSITY DRIVE  
278  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

PBA PROFESSIONAL SERVICES INC  
174 NE 96 ST  
MIAMI, FL 33138 US

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

SUKIE, NALIA  
155 CANTERBURY PLACE  
WELLINGTON, FL 33414 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: NALIA SUKIE

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SUKIE, NALIA  
Address: 155 CANTERBURY PLACE  
City-St-Zip: WELLINGTON, FL 33414 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: NALIA SUKIE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date