

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598450

Entity Name: HOLDING CAPITAL GROUP INC.

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 419
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD
SUITE #419
KEY BISCAYNE, FL 33149 US

FEI Number: 13-2964405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, MYRNA
104 CRANDON BLVD
RM 419
KEY BISCAYNE, 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

Officer/Director Detail :

Title PD
Name DONAGHY, JAMES W
Address 7 RIDGEWOOD DRIVE
City-State-Zip: BRIDGEWATER CT 06752

Title AS
Name DENIS, LYNNE
Address 104 WEST 40TH STREET, 19TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VS
Name LEISCHNER, STEVEN
Address 1979 DOGWOOD DR.
City-State-Zip: SCOTCH PLAINS NJ 07076

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: STEVEN LEISCHNER

VS

01/07/2013

Electronic Signature of Signing Officer/Director Detail Date