

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041595

Entity Name: 1644 HOLDING CORP.

Current Principal Place of Business:

1644 NORTHEAST 2ND AVENUE
MIAMI, FL 33132

Current Mailing Address:

1644 NORTHEAST 2ND AVENUE
MIAMI, FL 33132

FEI Number: 65-1001658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER, DAVID A
3874 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

02/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title M
Name BECKER, DAVID
Address 3874 SHERIDAN STREET
City-State-Zip: HOLLYWOOD FL 33021

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

MANAGER

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date