

**2013 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  
1909 TYLER STREET, #603  
HOLLYWOOD, FL 33020 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 M  
Name BECKER, DAVID  
Address 1909 TYLER STREET  
City-State-Zip: HOLLYWOOD FL 33020

*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**

**01/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date