

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032375

Entity Name: 1452 HOLDINGS, INC.

Current Principal Place of Business:

19111 COLLINS AVE
UNIT 3103
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P.O.BOX 80-1503
MIAMI, FL 33280 FL

FEI Number: 05-0581313

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HANONO, SALOMON J
19111 COLLINS AVE
UNIT 3103
SUNNY ISLES BEACH, FL 33160 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 MGRM
Name HANONO, SALOMON J
Address P.O.BOX80-1503
City-State-Zip: MIAMI FL 33280

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: SALOMON HANONO

MGRM

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date