

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083939

FILED
Mar 09, 2013
Secretary of State
CC4038409170

Entity Name: 1495 HOLDING CORPORATION, A FLORIDA CORPORATION

Current Principal Place of Business:

4821 SW 87 AVENUE
MIAMI, FL 33165

Current Mailing Address:

4821 SW 87 AVENUE
MIAMI, FL 33165

FEI Number: 26-3138651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
STE # 1150
CORAL GABLES, FL 33134 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	P	Title	S
Name	REYES, ROGELIO	Name	ABREU, VERONICA
Address	4821 SW 87 AVENUE	Address	4821 SW 87 AVENUE
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165

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: ROGELIO REYES

PRESIDENT

03/09/2013

Electronic Signature of Signing Officer/Director Detail

Date