

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091254

Entity Name: FORDHAM HOLDINGS, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 500
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 500
MIAMI, FL 33126 US

FEI Number: 37-1650351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RISTAINO, DAVID C ESQ.
5200 BLUE LAGOON DRIVE
SUITE 500
MIAMI, FL 33126 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 C. RISTAINO, ESQ.

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PLANA, NESTOR
Address 5200 BLUE LAGOON DRIVE
SUITE 500
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name HARPER, FLOYD
Address 5200 BLUE LAGOON DRIVE
SUITE 500
City-State-Zip: MIAMI FL 33126

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: HARPER , FLOYD

DONNA HARRISON,
ATTORNEY IN FACT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date