2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091254

Entity Name: FORDHAM HOLDINGS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE STE 270

MIAMI. FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE STE 270 MIAMI. FL 33126

FEI Number: 45-0481642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLANA, NESTOR J 5201 BLUE LAGOON DRIVE STE 270 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SEC

NamePLANA, NESTORNameHARPER, FLOYDAddress4900 SUNSET DRIVEAddress114 PEGASUS DRIVECity-State-Zip:MIAMI FL 33143City-State-Zip:JUPITER FL 33477

Title SEC

Name CHANG-ALLOY, HUGH

Address 5201 BLUE LAGOON DRIVE, STE 270

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.

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SIGNATURE: NESTOR PLANA

Electronic Signature of Signing Officer/Director Detail

04/24/2014

FILED Apr 24, 2014

Secretary of State

CC6751836325

Date