2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000099339

Entity Name: HOLDEN PROPERTIES INC.

Current Principal Place of Business:

LAKE MARY. FL 32746

932 SWEETGUM VALLEY PLACE

Current Mailing Address:

13 SHERK CRESCENT

KANATA ONTARIO K2K 2L4 CA

FEI Number: 33-1226817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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

FILED Mar 25, 2019

Secretary of State

5645476661CC

Officer/Director Detail:

PTD Title Title S

Name BHASKER, SHIV Name BHASKER, VANDNA Address 13 SHERK CRESCENT Address 13 SHERK CRESCENT

City-State-Zip: KANATA ONTARIO K2K 2L4 City-State-Zip: KANATA ONTARIO K2K 2L4

Title **TREASURER** Title Name BHASKER, VIKAS Name BHASKER, SUMAN Address 13 SHERK CRESCENT Address 13 SHERK CRESCENT KANATA K2K 2L4 City-State-Zip:

Title **OFFICER**

City-State-Zip:

Name MIHAILESCU, MARIA Address 1402 W. HOLDEN AVE

City-State-Zip: ORLANDO FL 32839-1748

KANATA K2K 2L4

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.

03/25/2019 SIGNATURE: SHIV BHASKER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date