2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000088538

Entity Name: SANDS PORTFOLIO HOLDINGS INC

Current Principal Place of Business:

100 NORTH EAST 2ND AVENUE MIAMI. FL 33179

Current Mailing Address:

100 NORTH EAST 2ND AVENUE MIAMI, FL 33132 US

FEI Number: 46-4961794 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENDER, AMANDA H ESQ 1820 NORTHEAST 163 STREET SUITE 100 NORTH MIAMI BEACH, FL 33162 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 03, 2014

Secretary of State

CC4676860702

Officer/Director Detail:

Title P Title VP

NameWINIKOR, SYLVIANameWINIKOR, LEONAddress100 NE 2ND AVEAddress100 NE 2ND AVECity-State-Zip:MIAMI FL 33132City-State-Zip:MIAMI FL 33132

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: SYLVIA WINIKOR PRESIDENT 03/03/2014