

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011365

Entity Name: 1075 HOLDINGS, INC.

Current Principal Place of Business:

7721 S.W. 118TH PLACE
MIAMI, FL 33183

Current Mailing Address:

7721 S.W. 118TH PLACE
MIAMI, FL 33183 US

FEI Number: 65-0403343

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DORTA, EMILE
7721 SW 118 PL
MIAMI, FL 33183 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 PD
Name DORTA, EMILE
Address 7721 SW 118 PL
City-State-Zip: MIAMI FL 33183

Title VS
Name MONDRAGON, KATIUSKA
Address 13420 SW 78TH STREET
City-State-Zip: MIAMI FL 33183

Title VP
Name DORTA, TERESITA
Address 7721 S.W. 118TH PLACE
City-State-Zip: MIAMI FL 33183

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: EMILE DORTA

PRESIDENT

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date