

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001844

Entity Name: ONE HUNDRED HOLDINGS, INC.

Current Principal Place of Business:

150 W/ 25TH STREET
SUITE 402
NEW YORK, NY 10001

Current Mailing Address:

150 W/ 25TH STREET
SUITE 402
NEW YORK, NY 10001

FEI Number: 27-3586097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEIKIN, MARK
7957 N UNIVERSITY DRIVE
PARKLAND, FL 33067 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: PEIKIN , MARK

04/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDP
Name PEIKIN, MARK
Address 7957 N UNIVERSITY DRIVE
City-State-Zip: PARKLAND FL 33067

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: PEIKIN , MARK

DIRECTOR

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date