2014 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 FILED
Apr 16, 2014
Secretary of State
CC9683243767

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 04/16/2014

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

SIGNATURE: MARK H PEIKIN

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.

DIRECTOR