

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001141

FILED
Feb 13, 2009
Secretary of State

Entity Name: STAMFORD HOLDING, INC.

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP
153 SEVILLA AVENUE
153 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFARO DE ALBA, ELOY
Address: CALLE 50, PLAZA BANCOMER
City-St-Zip: PANAMA, REP. DE PANAMA, PA

Title: D () Delete
Name: TAPIA CEDENO, JAN FELIPE
Address: CALLE 50, PLAZA BANCOMER
City-St-Zip: PANAMA, REP. DE PANAMA, PA

Title: D () Delete
Name: MONTES GOMEZ, JUAN ARTURO
Address: CALLE 50, PLAZA BANCOMER
City-St-Zip: PANAMA REP. DE PANAMA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELOY ALFARO DE ALBA

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date