

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K92493

FILED
Apr 14, 2010
Secretary of State

Entity Name: FOOTHOLD PROPERTIES, INC.

Current Principal Place of Business:

33 SE 7TH STREET SUITE C
BOCA RATON, FL 33432 US

New Principal Place of Business:

33 SE 7 STREET SUITE C
BOCA RATON, FL 33432 US

Current Mailing Address:

33 SE 7TH STREET SUITE C
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0129913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

REBOREDO, GASTON
1938 NE 6 ST
DEERFIELD BEACH, FL 33441 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: GASTON REBOREDO

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: REBOREDO, GASTON
Address: 1938 NE 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: REBOREDO, REBECA
Address: 1938 NE 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PT
Name: ACOSTA, NELSON
Address: 2755 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: SVP
Name: ACOSTA, ALBA
Address: 2755 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

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: NELSON ACOSTA

PT

04/14/2010

Electronic Signature of Signing Officer or Director

Date