

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92493

FILED
Feb 26, 2012
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:

20345 BOCA WEST DR
UNIT 1503
BOCA RATON, FL 33434 US

Current Mailing Address:

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

New Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327 US

FEI Number: 65-0129913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALBA
2755 KINSINGTON CIRCLE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 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

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: REBOREDO, GASTON
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: SVP
Name: REBOREDO, REBECA
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

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: GASTON REBOREDO

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02/26/2012

Electronic Signature of Signing Officer or Director

Date