## **2007 FOR PROFIT CORPORATION**

FILED
Jan 16, 2007 08:00 AN ate

ANNUAL REPORT					Jan 10, 2007 00:00			
DOCU	MENT # P000000029		-	-	Secre	etary of Sta		
	HOLDINGS, INC.							
·	ce of Business HWEST 8TH STREET 33134	Mailing Address 4725 SOUTHWEST 8TH STREET MIAMI, FL 33134	Γ	J	- (51 <b>- 8</b> 6); <b>Yu</b> ik <b>Bu</b> (1) <b>7 -</b> 111; <b>7</b> :	##11 ##33# <b>##</b> 37# #		
	OO NOT WRITE	^E	01052007			034 (11/05)		
L		<b>UE</b>	4. FEI Numb 65-097 5. Certificate			Applied For Not Applicable \$8.75 Additional Fee Required		
	6. Name and Address of Current Re	gistered Agent	**************************************	<u> </u>				
SARRIA, FRANCISCO 4725 SW 8TH ST MIAMI, FL 33134			DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE	Signature, typod or printed name of registered agent and	title d'applicable. (NOTE Registered	d Agent signature required	when reinstating)		DATE	<del></del>	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	cing <b>\$5.</b>	00 May Be ed to Fees					
10,	OFFICERS AND DI	RECTORS			·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SARRIA, FRANCISCO 4725 SOUTHWEST 8TH STREET MIAMI, FL 33134							
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D SARRIA, RICARDO 4725 SOUTHWEST 8TH STREET MIAMI, FL 33134				//////////////////////////////////////	1058632 1-80049	70 3-009 150.00	
TITLE HAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	/RITI	Ε	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SI	PACE	<b>Ξ</b>	
TITLE HAME STREET ADDRESS CITY-ST-ZIP								
INLE								

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE AND

SIGNATURE:

STREET ADDRESS

FRANCISCO SARRIA

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR