

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004129

FILED
Apr 25, 2012
Secretary of State

Entity Name: ADVANTAGE ASSET HOLDINGS, INC.

Current Principal Place of Business:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1700 PALM BEACH LAKES BLVD
#650
WEST PALM BEACH, FL 33401

Current Mailing Address:

741 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

1700 PALM BEACH LAKES BLVD
#650
WEST PALM BEACH, FL 33401

FEI Number: 65-1076295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, JOHN
741 US HWY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MARINO, JOHN
ONE FEDERAL HIGHWAY
BOCA RATON, FL 33432 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: COWAN, CHRISTINE F
Address: 1700 PALM BEACH LAKES BLVD, #650
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: HERRERA, PEDRO A
Address: 1700 PALM BEACH LAKES BLVD, #650
City-St-Zip: WEST PALM BEACH, FL 33401

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: PEDRO HERRERA

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date