

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004643

Entity Name: 3389 HOLDING CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 131
HOLLYWOOD, FL 330213634

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 131
HOLLYWOOD, FL 330213634

New Mailing Address:

FEI Number: 65-1074674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS
3389 SHERIDAN STREET
SUITE 131
HOLLYWOOD, FL 330213634 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

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, DOUGLAS
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330213634

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: DOUGLAS WILLIAMS

D

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date