

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116460

Entity Name: HOLDING CORP.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

9420 SW 77 AVE STE 101-A
MIAMI, FL 33156

New Principal Place of Business:

8000 SW 81 DRIVE
MIAMI, FL 33143

Current Mailing Address:

9420 SW 77 AVE STE 101-A
MIAMI, FL 33156

New Mailing Address:

8000 SW 81 DRIVE
MIAMI, FL 33143

FEI Number: 22-3950897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, JAMES E
9420 SW 77 AVE STE 101-A
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MCCAFFREY, JAMES E
8000 SW 81 DRIVE
MIAMI, FL 33143 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: JAMES MCCAFFREY

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MCCAFFREY, JAMES E
Address: 8000 SW 81 DRIVE
City-St-Zip: MIAMI, FL 33143

Title: PVT
Name: MCCAFFREY, JAMES E
Address: 8000 SW 81 DRIVE
City-St-Zip: MIAMI, FL 33143

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: JAMES MCCAFFREY

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date