

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017394

FILED
Jan 07, 2007
Secretary of State

Entity Name: STRONGHOLD DIVISION CORP.

Current Principal Place of Business:

8697 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1601 NW 97 AVE.
MIAMI, FL 33172 US

Current Mailing Address:

8697 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 227516
MIAMI, FL 331727516 US

FEI Number: 01-0602729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BALAN, CELSO
Address: 8697 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BALAN, CELSO
Address: 1601 N.W. 97 AVE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CELSO BALAN

P

01/07/2007

Electronic Signature of Signing Officer or Director

Date