

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032375

Entity Name: 1452 HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1452 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

9499 COLLINS AVENUE
UNIT 1006
SURFSIDE, FL 33154

Current Mailing Address:

1452 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

9499 COLLINS AVENUE
UNIT 1006
SURFSIDE, FL 33154

FEI Number: 05-0581313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANONO, SALOMON
1452 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HANONO, SALOMON
9499 COLLINS AVENUE
UNIT 1006
SURFSIDE, FL 33154 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: SALOMON HANONO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANONO, SALOMON
Address: 1452 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANONO, SALOMON
Address: 9499 COLLINS AVENUE, UNIT 1006
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: SALOMON HANONO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date