

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032375

Entity Name: 1452 HOLDINGS, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

9499 COLLINS AVENUE
UNIT 1006
SURFSIDE, FL 33154

New Principal Place of Business:

19111 COLLINS AVENUE
UNIT 1002
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P.O.BOX 80-1503
MIAMI, FL 33280

New Mailing Address:

FEI Number: 05-0581313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANONO, SALOMON J
19111 COLLINS AVENUE
UNIT 1002
SUNNY ISLES BEACH, FL 33160 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

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HANONO, SALOMON J
Address: 19111 COLLINS AVENUE, UNIT 1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SALOMON HANONO

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date