

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064168

FILED
Feb 21, 2011
Secretary of State

Entity Name: LEGACY ASSET HOLDERS INC.

Current Principal Place of Business:

2828 CORAL WAY
303
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
303
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1067834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, PAULO
2828 CORAL WAY STE 303
MIAMI, FL 33145 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: MELO, MARCILIO T
Address: 2828 CORAL WAY STE 303
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MELO, FREDERICO O T DE
Address: 2828 CORAL WAY STE 303
City-St-Zip: MIAMI, FL 33145

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: PAULO MELO

RA

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date