

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110044

FILED
Jan 31, 2012
Secretary of State

Entity Name: HOLDINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2517 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2517 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-0298113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, ROMBERG C PRES
2517 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ROMBERG, JOHN C
2517 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305 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: JOHN C ROMBERG

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMBERG, JOHN C
Address: 2517 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: JOHN C ROMBERG

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date