

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150151

Entity Name: 1218 HOLDING, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7300 N. KENDALL DR.
SUITE 380
MIAMI, FL 33156

New Principal Place of Business:

7300 N. KENDALL DR.
SUITE 460
MIAMI, FL 33156

Current Mailing Address:

7300 N. KENDALL DR.
SUITE 380
MIAMI, FL 33156

New Mailing Address:

7300 N. KENDALL DR.
SUITE 460
MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSS, LOUIS DAVID ESQ.
7300 N. KENDALL DR.
SUITE 380
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HUSS, LOUIS DAVID ESQ.
7300 N. KENDALL DR.
SUITE 460
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SACHS, IRIS N
Address: 7300 N. KENDALL DR., #460
City-St-Zip: MIAMI, FL 33156

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: IRIS N. SACHS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date