

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154669

FILED
Jan 13, 2009
Secretary of State

Entity Name: 1129 N.W. 3RD STREET HOLDINGS CORP.

Current Principal Place of Business:

740 MENDOZA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

740 MENDOZA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 54-2136938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, PHILIP
8603 S DIXIE HWY STE 409
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOGUE, PHILIP
Address: 8603 S DIXIE HWY STE 409
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: LOGUE, TERESA
Address: 8603 S DIXIE HWY STE 409
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: TAQUECHEL, AMARO
Address: 740 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: TAQUECHEL, JULIA
Address: 740 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMARO TAQUECHEL

D

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date