

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154669

FILED
Jan 11, 2010
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
Name: LOGUE, PHILIP
Address: 8603 S DIXIE HWY STE 409
City-St-Zip: MIAMI, FL 33143

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

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

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

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: PHILIP LOGUE

D

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date