

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105214

FILED
Mar 03, 2012
Secretary of State

Entity Name: 299 SEVENTH AVENUE HOLDING CORPORATION

Current Principal Place of Business:

14655 YORKSHIRE RUN DR.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2233 WILD TAMARIND BLVD.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 13-3385375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SONIA
2742 DOVER GLEN CIRCLE
ORLANDO, FL 32828 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: P
Name: SONIA, FERNANDEZ
Address: 2233 WILD TAMARIND
City-St-Zip: ORLANDO, FL 32828 US

Title: P
Name: SONIA, FERNANDEZ
Address: 2233 WILD TAMARIND BLVD
City-St-Zip: ORLANDO, FL 32828

Title: P
Name: FERNANDEZ, SONIA
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP
Name: FERNANDEZ-PEREZ, ELIZABETH
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 US

Title: T
Name: FERNANDEZ, SONIA
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 US

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: SONIA FERNANDEZ

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date