

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154811

Entity Name: ESCANDELL HOLDINGS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

851 SW 3 ST.
MIAMI, FL 33130

New Principal Place of Business:

4485 STIRLING RD.
DANIA BEACH, FL 33314

Current Mailing Address:

PO BOX 403024
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1965598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN L ESQ
2350 CORAL WAY SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEEB, KEVIN L ESQ
9100 S DADELAND BLVD.
SUITE 1607
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: KEVIN L DEEB

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESCANDELL, JOSE
Address: 2350 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESCANDELL, JOSE
Address: 9100 S DADELAND BLVD SUITE 1607
City-St-Zip: MIAMI, FL 33156

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: JOSE ESCANDELL

DPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date