

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006192

Entity Name: HOLDER INTERNATIONAL, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
#170
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
#170
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2246521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, FORSHEE
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: HOLDER, FRANK
Address: 1451 SW 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DENISE DEBIASI

MS

01/24/2012

Electronic Signature of Signing Officer or Director

Date