2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE A

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P05000051546 02-16-2007 90027 028 ***150 00 1. Entity Name 1700 HOLDING, INC. Principal Place of Business Mailing Address 791 CRANDON BLVD. 791 CRANDON BLVD. 1102 1102 MIAMI, FL 33149 MIAMI, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number 20.3/033/5 Applied For APPLIED FOR Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARLADE, ALBERTO J ESQ. Street Address (P.O. Box Number is Not Acceptable) **7050 SW 86 AVENUE** MIAMI, FL 33149 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPTS** ☐ Delete TITLE ☐ Addition ☐ Change TITLE ELIAS, FRANCISCO NAME NAME STREET ADDRESS 791 CRANDON BLVD., SUITE # 1102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33149 CITY-ST-7IP VPAS TITLE Delete TITLE Change ☐ Addition ELIAS, MARIA L NAME NAME STREET ADDRESS 791 CRANDON BLVD., SUITE # 1102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33149 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does to qualify for the exemptions contained 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 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 huste empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer.

FILED

Daytime Phone #