

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089618

FILED
Jan 13, 2009
Secretary of State

Entity Name: FAMILY TIES HOLDINGS, INC.

Current Principal Place of Business:

7603 SW 91 AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7603 SW 91 AVE.
SUITE 104
MIAMI, FL 33173

New Mailing Address:

8770 SW 72 ST
#457
MIAMI, FL 33173

FEI Number: 20-3049608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, GISELA
7603 SW 91 AVE
MIAMI, FL 33173 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: PD () Delete
Name: LUIS, GISELA
Address: 7603 SW 91 AVE.
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: LUIS, JOSE A
Address: 7603 SW 91 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GISELA LUIS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date