

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089618

Entity Name: FAMILY TIES HOLDINGS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7603 SW 91 AVE.
MIAMI, FL 33173

New Principal Place of Business:

74 PHYSICIAN DR
AIKEN, SC 29801

Current Mailing Address:

74 PHYSICIAN DR
AIKEN, SC 29801

New Mailing Address:

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:

LUIS, GISELA
74 PHYSICIAN DR
AIKEN, FL 29801 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUIS, GISELA
Address: 74 PHYSICIAN DR
City-St-Zip: AIKEN, SC 29801

Title: SD
Name: LUIS, JOSE A
Address: 74 PHYSICIAN DR
City-St-Zip: AIKEN, SC 29801

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: GISELA LUIS

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date