

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012292

Entity Name: PELLAR HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR STE 410
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR STE 410
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4193662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLAR, MATTHEW
2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PELLAR, MATTHEW
2665 SO. BAYSHORE DR
410
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELLAR, MATTHEW
Address: 2665 SO. BAYSHORE DR. 410
City-St-Zip: MIAMI, FL 33133

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: MATTHEW PELLAR

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date