

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100272

FILED
Jan 11, 2012
Secretary of State

Entity Name: SALLOUM FAMILY HOLDINGS, INC

Current Principal Place of Business:

4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5311298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42ND AVE #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42ND AVE #340
MIAMI, FL 33126 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SALLOUM, S MGR
Address: 4621 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: S SALLOUM

Electronic Signature of Signing Officer or Director

DIR

01/11/2012

Date