

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155736

FILED
Apr 24, 2009
Secretary of State

Entity Name: HOLIDAY ENTERPRISE TRADING CORP

Current Principal Place of Business:

1007 NORTH AMERICAN WAY
SUITE 506
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1007 NORTH AMERICAN WAY
SUITE 506
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-8089452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRACUSO, JOSE P
1754 SW 109 TER
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

TERRACUSO, JOSE P
12841 S.W. 13TH MANOR
DAVIE, FL 33325 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: JOSE PAULO TERRACUSO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONOFRE DA GAMA, HECTOR
Address: 1754 SW 109 TER
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: DA GAMA, FABIO
Address: 1754 SW 109 TER
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: DA GAMA, NEIDE
Address: 1754 SW 109 TER
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMA, HECTOR O
Address: 12841 S. W. 13TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: DA GAMA, FABIO
Address: 12841 S.W. 13TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: T (X) Change () Addition
Name: DA GAMA, NEIDE
Address: 12841 S.W. 13TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: CEO () Change (X) Addition
Name: TERRACUSO, JOSE P
Address: 12841 S.W. 13TH MANOR
City-St-Zip: DAVIE, FL 33325

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: JOSE P. TERRACUSO

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date