2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155736

Entity Name: HOLIDAY ENTERPRISE TRADING CORP

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 NORTH AMERICAN WAY 8051 NW 36TH STREET

SUITE 506 SITE 611
MIAMI, FL 33132 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

1007 NORTH AMERICAN WAY 8051 NW 36TH STREET SUITE 506 SITE 611

MIAMI, FL 33132 SITE 611

DORAL, FL 33166

FEI Number: 20-8089452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GAMA, HECTOR O

 Address:
 12841 S. W. 13TH MANOR

 City-St-Zip:
 DAVIE, FL 33325

Title: VP

Name: DA GAMA, FABIO

Address: 12841 S.W. 13TH MANOR City-St-Zip: DAVIE, FL 33325

Title: T

 Name:
 DA GAMA, NEIDE

 Address:
 12841 S.W. 13TH MANOR

 City-St-Zip:
 DAVIE, FL 33325

51.y 51.2.p. 57.112, 12 555.

 Title:
 CEO

 Name:
 TERRACUSO, JOSE P

 Address:
 12841 S.W. 13TH MANOR

City-St-Zip: DAVIE, FL 33325

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: JOSE P TERRACUSO CEO 05/02/2010