

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043903

FILED
Sep 04, 2012
Secretary of State

Entity Name: SECTOR 3 HOLDINGS, INC

Current Principal Place of Business:

3411 NW 94 AVE
COOPER CITY, FL 33024

New Principal Place of Business:

4446 N.E. 20 AVE.
OAKLAND PARK, FL 33308

Current Mailing Address:

3411 NW 94 AVE
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 20-8837733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, LOUIS
3411 NW 94 AVE
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, LOUIS
Address: 3411 NW 94 AVE
City-St-Zip: COOPER CITY, FL 33024

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: LOUIS DOS SANTOS

PR

09/04/2012

Electronic Signature of Signing Officer or Director

Date