

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000083939

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** 1495 HOLDING CORPORATION, A FLORIDA CORPORATION

**Current Principal Place of Business:**

3800 BIRD ROAD  
MIAMI, FL 33146

**New Principal Place of Business:**

4821 SW 87 AVENUE  
MIAMI, FL 33165

**Current Mailing Address:**

3800 BIRD ROAD  
MIAMI, FL 33146

**New Mailing Address:**

4821 SW 87 AVENUE  
MIAMI, FL 33165

**FEI Number:** 26-3138651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHOWDHURY, EQRAMUL I J.D.  
3850 BIRD ROAD, PH  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

RAMOS, JORGE H  
150 ALHAMBRA CIRCLE  
STE # 1150  
CORAL GABLES, FL 33134 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:** JORGE H RAMOS

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** REYES, ROGELIO  
**Address:** 4821 SW 87 AVENUE  
**City-St-Zip:** MIAMI, FL 33165

**Title:** S  
**Name:** ABREU, VERONICA  
**Address:** 4821 SW 87 AVENUE  
**City-St-Zip:** MIAMI, FL 33165

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:** ROGELIO REYES

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date