

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000013337

Entity Name: HOLLAND TRADING, INC.

**FILED**  
**Aug 06, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

18331 PINES BLVD.  
SUITE 207  
PEMBROKE PINES, FL 33029 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

18331 PINES BLVD.  
SUITE 207  
PEMBROKE PINES, FL 33029 US

## **New Mailing Address:**

FEI Number: 26-1906273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRIED, MARK E  
1110 BRICKELL AVENUE  
STE 310  
MIAMI, FL 33131 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 ( ) Delete  
Name: ALESSIO, NADYIMIR  
Address: 18331 PINES BLVD, SUITE 207  
City-St-Zip: PEMBROKE PINES, FL 33029

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: DIAZ, JUAN  
Address: 18331 PINES BLVD, SUITE 207  
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN DIAZ

PRES

08/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date