

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041598

Entity Name: DXC HOLDING COMPANY

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

690 SW 1ST CT #1910
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

690 SW 1ST CT #1910
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2355456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, SIMON
18072 SW 33RD ST
MIRAMAR, FL 33029 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

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: P () Delete
Name: DIEZ, SIMON
Address: 18072 SW 33RD ST
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: DIEZ, ANDRES
Address: 690 SW 1ST CT #1910
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: DIEZ, FELIPE
Address: 5252 NW 103RD AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON DIEZ

MR

09/17/2009

Electronic Signature of Signing Officer or Director

Date