

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031778

FILED
Mar 30, 2012
Secretary of State

Entity Name: 2003 HOLDINGS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

1945 SOUTH OCEAN DRIVE
SUITE 2003
HALLANDALE BEACH, FL 33009

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Mailing Address:

1945 SOUTH OCEAN DRIVE
SUITE 2003
HALLANDALE BEACH, FL 33009

FEI Number: 26-4635433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMIREZ LOPEZ, CARLOS
1945 SOUTH OCEAN DRIVE
SUITE 2003
HALLANDALE BEACH, FL 33009 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: CARLOS RAMIREZ LOPEZ

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ LOPEZ, CARLOS
Address: 1945 SOUTH OCEAN DRIVE STE 2003
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: RAMIREZ, CARLOS S
Address: 1945 SOUTH OCEAN DRIVE STE 2003
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: DE RAMIREZ, MARIA T
Address: 1945 SOUTH OCEAN DRIVE STE 2003
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CARLOS RAMIREZ LOPEZ

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date