

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046148

FILED
May 02, 2010
Secretary of State

Entity Name: REPUBLICA HOLDING COMPANY

Current Principal Place of Business:

7900 NORTHWEST 89TH AVENUE
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

7900 NORTHWEST 89TH AVENUE
FORT LAUDERDALE, FL 33321

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TORO, JORGE A
7900 NW 89TH AVENUE
TAMARAC, FL 33321 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 ANDRES TORO

05/02/2010

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: PD
Name: TORO, JORGE
Address: 7900 NORTHWEST 89TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: V
Name: VARGAS, ROSA
Address: 7900 NORTHWEST 89TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33321

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: JORGE ANDRES TORO

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date