

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046148

FILED
Feb 25, 2011
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: 80-0413968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

JAT

02/25/2011

Electronic Signature of Signing Officer or Director

Date