

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090859

Entity Name: 976 HOLDINGS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

10090 NW 80 COURT
APT, 1241
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10090 NW 80 COURT
APT, 1241
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 27-1473553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELEAZAR
10090 NW 80 COURT
APT 1241
HIALEAH GARDENS, FL 33016 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: CEO
Name: GONZALEZ, ELEAZAR
Address: 10090 NW 80 COURT, APT 1241
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: ELEAZAR GONZALEZ

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date