

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089700

Entity Name: 373 HOLDINGS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

296 SOUTH PARKWAY
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

296 SOUTH PARKWAY
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: D
Name: Galsky, Alberto
Address: 296 South Parkway
City-St-Zip: Golden Beach, FL 33160

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: ALBERTO Galsky

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date