2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031763

Entity Name: SDIS, HOLDINGS, INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8395 SW 73RD AVENUE 603 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8395 SW 73RD AVENUE 603 MIAMI, FL 33143

FEI Number: 45-1444548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMEKA, RUDOLPH R
15875 SW 52ND COURT
MIRAMAR, FL 33027 US

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15875 SW 52 ND COURT
MIRAMAR, FL 33027 US

MIRAMAR, FL 33027 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HANNA, NICHOLAS
Address: 8395 SW 73RD AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP

 Name:
 YOUNG, ALFREDO

 Address:
 8395 SW 73RD AVENUE

 City-St-Zip:
 MIAMI, FL 33143

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: RUDOLPH KAMEKA RA 04/26/2012