

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068135

Entity Name: 6315 HOLDING INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4846 N UNIVERSITY DRIVE
278
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DRIVE
278
LAUDERHILL, FL 33351 US

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:

PBA PROFESSIONAL SERVICES INC
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SUKIE, NALIA
155 CANTERBURY PLACE
WELLINGTON, FL 33414 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: NALIA SUKIE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUKIE, NALIA
Address: 155 CANTERBURY PLACE
City-St-Zip: WELLINGTON, FL 33414 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: NALIA SUKIE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date