

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103331

FILED
Apr 30, 2012
Secretary of State

Entity Name: SLOAN INTERNATIONAL HOLDINGS CORP

Current Principal Place of Business:

21397 NW 39TH AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

21397 NW 39TH AVE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

21397 NW 39TH AVE
MIAMI GARDENS, FL 33055

New Mailing Address:

21397 NW 39TH AVE
MIAMI GARDENS, FL 33055 US

FEI Number: 45-3974624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, JONATHAN
21397 NW 39TH AVE
MIAMI GARDENS, FL 33055 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: P
Name: SLOAN, JONATHAN
Address: 21397 NW 39TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: JONATHAN SLOAN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date