

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40909

FILED
Apr 17, 2011
Secretary of State

Entity Name: STRATES HOLDING CORPORATION

Current Principal Place of Business:

10600 S. ORANGE AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-0623312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATES, E. JAY
10600 ORANGE AVE.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BENITEZ, GUS R
1223 EAST CONCORD STREET
ORLANDO, FL 32803 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: GUS R. BENITEZ

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: STRATES, E. JAY
Address: 10600 ORANGE AVE.
City-St-Zip: ORLANDO, FL 32824

Title: DPAT
Name: STRATES MAGID, SUSAN
Address: 10600 ORANGE AVE.
City-St-Zip: ORLANDO, FL 32824

Title: DS
Name: STRATES DOREMUS, SIBYL
Address: 10600 ORANGE AVE.
City-St-Zip: ORLANDO, FL 32824

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: E JAY STRATES

DT

04/17/2011

Electronic Signature of Signing Officer or Director

Date