

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011365

Entity Name: 1075 HOLDINGS, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

1075 HIALEAH DR
HIALEAH, FL 33010 US

New Principal Place of Business:

7721 S.W. 118TH PLACE
MIAMI, FL 33183 US

Current Mailing Address:

1075 HIALEAH DR
HIALEAH, FL 33010 US

New Mailing Address:

7721 S.W. 118TH PLACE
MIAMI, FL 33183 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, EMILE
7721 SW 118 PL
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORTA, EMILE
Address: 7721 SW 118 PL
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: MONDRAGON, KATIUSKA
Address: 13420 SW 78TH STREET
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONDRAGON, KATIUSKA
Address: 13420 SW 78TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: DORTA, TERESITA
Address: 7721 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATIUSKA MONDRAGON

VP

09/08/2005

Electronic Signature of Signing Officer or Director

Date