

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011365

Entity Name: 1075 HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0403343

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

Title: VS
Name: MONDRAGON, KATIUSKA
Address: 13420 SW 78TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: DORTA, TERESITA
Address: 7721 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33183 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: EMILE DORTA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date