2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P93000024069 04-30-2008 90328 001 ***150.00 04-30-2008 90328 002 *****8.75 2230 HOLDING CORP. Principal Place of Business Mailing Address 66008846 2201 NW 30 ST 4759 PALM AVE MIAMI, FL 33012 #117 HIALEAH, FL 33012 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 04142008 Applied For 4. FEI Number 65-0398594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENITEZ, MARIO M DO NOT WRITE 6341 HITCHINSON ROAD MÍAMI LAKES, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BENITEZ: MARIO M STREET ADDRESS 6341 HUTCHINSON ROAD MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all size like empowered. SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone