2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2008 8:00 am Secretary of State

1. Entity Narr	MENT # P94000062 HOLDINGS, INC.			02-06-2008 90028 025 ***150.00				
400 E. HALL	e of Business ANDALE BEACH BLVD E, FL 33009 US	1 US		1 1051 1521 2011 1071 13	IIII PAIIP AIIIA KARR JIIIA II	NIAI (NIIPNI II 166)		
2. Principal Place of Business - No P.O. Box # 3. Mailing Address 400 E. H4			21 041 841					
Suite, Apt. #, etc.		Suite Apt. #. etc. BEACH BLVS		01212008	Chg-P	CR2E034 (12/	'06)	
City & State		City & State HALLAN BALE, F		1	4. FEI Number 65-0516383		Applied For Not Applicable	
Zip	Country	33009	Country U.E	5. Certificate	of Status Desired	□ \$8.75 Fee Re	Additional quired	
	6. Name and Address of Current		Name		Address of New F	Registered Agent		
CARBALLOSA GUTIERREZ, ALÉSIA 400 E. HALLANDALE BEACH BLVD.				Street Address (P.O. Box Number is Not Acceptable)				
HALLANDALE, FL 33009								
			City			FL Zip	Code	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when renotating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campaiç Trust Fund Contr		\$5.00 May Be Added to Fees				
10.						FICERS AND DIREC		
TITLE NAME	PD GUTIERREZ, ALESIA C	Delete		ADDRESS			I	
STREET ADDRESS CITY+ST-ZIP	4100 N CIRCLE DR HOLLYWOOD, FL 33021		STREET ADDRESS CITY-ST-ZIP	HOU E. H	HALLAND	ALE BETT	CH BLVD	
IITLE		☐ Delete	TITLE	TAPLAND	445, 11	□ Cha	,	
NAME STREET ADDRESS CITY+ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP					
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IITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	HITLE HAME STREET ADDRESS CITY-SI-ZIP			☐ Cha	nge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-S1-ZIP			☐ Cha	nge 🗌 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP.1 1	Lag Lipping of the Con-	. □ Ωelete	NAME NAME STREET ADDRESS CITY-ST-ZIP			☐ Cha	nge	
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 suppliemental report is true and accordate 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 all other like empowered.								
SIGNATURE: SIGNATURE: SIGNATURE 1/08 (954)214-7979								
ALESIA GUTIEITEZ, PD.								