

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093043

Entity Name: 2955 HOLDING COMPANY, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0550957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PDT () Delete
Name: ALONSO, AMANCIO
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: CANINO, DAISY
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALONSO, DANIEL
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: AMANCIO ALONSO

PDT

01/15/2009

Electronic Signature of Signing Officer or Director

Date