

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093043

Entity Name: 2955 HOLDING COMPANY, INC.

FILED
Jan 05, 2011
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:

ALOSNOS, DANIEL
2955 EAST 11TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALONSO, DANIEL
2955 EAST 11TH AVENUE
HIALEAH, FL 33013 US

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: DANIEL ALONSO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ALONSO, AMANCIO
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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

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: AMANCIO ALONSO

PDT

01/05/2011

Electronic Signature of Signing Officer or Director

Date