

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000093043

Entity Name: 2955 HOLDING COMPANY, INC.

**FILED**  
**Feb 09, 2012**  
**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:**

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

VP

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date