

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051768

FILED
Apr 30, 2008
Secretary of State

Entity Name: ASSOCIATES HOLDINGS, INC.

Current Principal Place of Business:

13015 SW 89 PLACE, SUITE 183
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13015 SW 89 PLACE, SUITE 183
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0591846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADO, JR., SERGIO E PRES
10700 S.W. 88TH STREET
SUITE 301
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LAW OFFICE JORGE LUIS LOPEZ-GARCIA PA
1570 MADRUGA AVENUE
SUITE 211
MIAMI, FL 33146 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: JORGE LUIS LOPEZ-GARCIA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SERGIO, CALZADO E JR
Address: 10700 SW 88 ST STE 301
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: CALZADO, ELSI C
Address: 10700 SW 88TH ST, STE 301
City-St-Zip: MIAMI, FL 33176

Title: DCOO () Delete
Name: CALZADO, SERGIO E
Address: 10700 SW 88 ST., STE 301
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SERGIO, CALZADO E JR
Address: 13015 SW 89 PLACE, STE 183
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: CALZADO, ELSI C
Address: 13015 SW 89 PLACE, STE 183
City-St-Zip: MIAMI, FL 33176

Title: DCOO (X) Change () Addition
Name: CALZADO, SERGIO E
Address: 13015 SW 89 PLACE, STE 183
City-St-Zip: MIAMI, FL 33176

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: SERGIO E CALZADO JR

PDST

04/30/2008

Electronic Signature of Signing Officer or Director

Date