

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 05, 2007 8:00 am
Secretary of State

07-05-2007 90061 036 ***150.00

DOCUMENT # P97000091603

1. Entity Name

REPUBLIC HOLDINGS, INC.

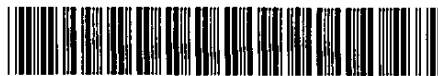


Principal Place of Business

13727 SW 152ND ST
#226
MIAMI FL 33177

Mailing Address

13727 S.W. 152ND ST.
226
MIAMI FL 33177



2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1825 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

498

City & State

CORAL GABLES, FL

Zip

33134

Country

MIAMI-DADE

2nd MOORE

CR2E034 (4/07)

4. FEI Number

65-0792205

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VALDES, F. JOAQUIN
13727 S.W. 152ND ST.
#226
MIAMI FL 33177

7. Name and Address of New Registered Agent

Name

Street Address (P O Box Number is Not Acceptable)

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 reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 5, 2007

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME VALDES, F. JOAQUIN
STREET ADDRESS 13727 S.W. 152ND ST. #226
CITY-ST-ZIP MIAMI FL 33177

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 supplemental report is true and accurate 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

05-29-07

305-876-9700

ATTACHMENT
40122965

REPUBLIC HOLDINGS, INC
1825 Ponce De Leon Blvd., #498, Coral Gables, FL 33134

May 29th, 2007

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

RE: Republic Holdings, Inc., Document # P97000091663

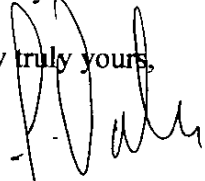
Dear Sirs:

In 2006 I requested a change of mailing address at the same time that I requested the Annual Report filing forms be sent instead of the small cards.

Pursuant to my conversation with your employee Greg, I am submitting this request to remove the penalty fees of \$400.00 and also request the Annual Reporting forms be sent instead of the cards.

Thank you in advance for your kind attention.

Very truly yours,


Fernando J. Valdes
General Manager