

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091663

FILED
Apr 30, 2009
Secretary of State

Entity Name: REPUBLIC HOLDINGS, INC.

Current Principal Place of Business:

13727 SW 152ND ST
#226
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
#498
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0792205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: VALDES, F.JOAQUIN
Address: 13727 S.W. 152ND ST. #226
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: VALDES, F.
Address: 13727 S.W. 152ND ST. #226
City-St-Zip: MIAMI, FL 33177

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: F.VALDES

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date