

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018800

Entity Name: 500 FIFTH HOLDINGS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

55 NE FIFTH AVE
STE 401
BOCA RATON, FL 33496

New Principal Place of Business:

55 NE FIFTH AVE
STE 401
BOCA RATON, FL 33432

Current Mailing Address:

55 NE FIFTH AVE
STE 401
BOCA RATON, FL 33496

New Mailing Address:

55 NE FIFTH AVE
STE 401
BOCA RATON, FL 33432

FEI Number: 65-0902848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, CALVIN
55 NE FIFTH AVE
STE 402
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HADDAD, CALVIN
55 NE FIFTH AVE
STE 401
BOCA RATON, FL 33432 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADDAD, CALVIN
Address: 55 NE FIFTH AVE STE 401
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALVIN HADDAD

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date