

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000090791

FILED
Aug 05, 2010
Secretary of State

Entity Name: TREASURE HOLDINGS INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

6051 N. OCEAN DRIVE, PH-3
ATTN: DANIEL GUTMAN
HOLLYWOOD, FL 33019

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134

FEI Number: 65-0985048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT
2600 S. DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 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: DIR
Name: DE BRASI, ADRIAN
Address: 2600 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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: ADRIAN DE BRASI

DIR

08/05/2010

Electronic Signature of Signing Officer or Director

Date