

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099829

Entity Name: IDT HOLDINGS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

144 US HWY #1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

144 US HWY #1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0968650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JAMES ROBERT
144 US HWY #1
NORTH PALM BEACH, FL 33408 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: D
Name: CABASSI, JAVIER W
Address: 12950 N. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GALLO, RICHARD ARTHUR
Address: 5171 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: BELL, JAMES ROBERT
Address: 101 DORY ROAD S.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: J. ROBERT BELL II

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date