2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92493

Entity Name: FOOTHOLD PROPERTIES, INC.

Current Principal Place of Business:

20345 BOCA WEST DR UNIT 1503 BOCA RATON, FL 33434

Current Mailing Address:

2566 JARDIN WAY WESTON, FL 33327 US

FEI Number: 65-0129913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REBOREDO, GASTON 2566 JARDIN WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2013

Secretary of State

CC6189407558

Officer/Director Detail:

Title PT Title SVP

NameREBOREDO, GASTONNameREBOREDO, REBECAAddress2566 JARDIN WAYAddress2566 JARDIN WAYCity-State-Zip:WESTON FL 33327City-State-Zip: WESTON FL 33327

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: GASTON REBOREDO

PRESIDENT

03/19/2013