

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116460

Entity Name: HOLDING CORP.

Current Principal Place of Business:

8000 SW 81 DRIVE
MIAMI, FL 33143

Current Mailing Address:

8000 SW 81 DRIVE
MIAMI, FL 33143

FEI Number: 22-3950897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAFFREY, JAMES E
8000 SW 81 DRIVE
MIAMI, FL 33143 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

Officer/Director Detail :

Title	SD	Title	PVT
Name	MCCAFFREY, JAMES E	Name	MCCAFFREY, JAMES E
Address	8000 SW 81 DRIVE	Address	8000 SW 81 DRIVE
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143

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: JAMES MCCAFFREY

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date