2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106595

Entity Name: CHECK 21 HOLDINGS INC

Current Principal Place of Business:

3389 SHERIDAN ST STE 503 HOLLYWOOD. FL 33021

Current Mailing Address:

3389 SHERIDAN ST STE 503 HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEROS, IDO 3389 SHERIDAN ST STE 503 HOLLYWOOD, FL 33021 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 05, 2014

Secretary of State

CC0772823922

Officer/Director Detail:

Title

Name MEROS, IDO

Address 3389 SHERIDAN ST STE 503 City-State-Zip: HOLLYWOOD FL 33021

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.

03/05/2014 SIGNATURE: IDO MEROS **MGR**