

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054134

Entity Name: DOUGLAS HOLDINGS, INC.

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 26
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD.
SUITE 26
KEY BISCAYNE, FL 33149

FEI Number: 65-0512037

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORDOBA, MARIA C.
260 CRANDON BLVD SUITE 26
KEY BISCAYNE, FL 33149 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 SV
Name CORDOBA, ALFONSO
Address 260 CRANDON BLVD., #26
City-State-Zip: KEY BISCAYNE FL 33149

Title PT
Name CORDOBA GOOD, MARIA CEILIA
Address 260 CRANDON BLVD., #26
City-State-Zip: KEY BISCAYNE FL 33149

Title DV
Name CORDOBA, CECILIA
Address 260 CRANDON BLVD #26
City-State-Zip: KEY BISCAYNE FL

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: MARIA CECILIA CORDOBA GOOD

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date