

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003774

**Entity Name:** JOSEPH HELD COMPANY INC.

**Current Principal Place of Business:**

1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431

**Current Mailing Address:**

1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431

**FEI Number:** 13-2636923

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HELD, KENNETH S  
1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431 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:** KENNETH S HELD

01/12/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HELD, KENNETH S  
Address 1900 GLADES ROAD #220  
City-State-Zip: BOCA RATON FL 33431

*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:** KENNETH S HELD

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date