

2013 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

02/08/2013

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

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date