

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 620828 (4)
1. Corporation Name
REAL HOLDING MANAGEMENT, CORP.



Principal Place of Business
9688 S.W. 24 STREET
MIAMI FL 33165

Mailing Address
9688 S.W. 24 STREET
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		05/23/1979	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1944484	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARQUEZ, JOSE M.
782 NW LEJUENE RD
SUITE 548
MIAMI FL 33126

81	Name	Same
82	Street Address (P.O. Box Number is Not Acceptable)	782 NW LeJeune Road
83		
84	City	548
85	Zip Code	33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Jose Marquez* (NOTE: Registered Agent signature required when reinstating) DATE: 1/12/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	Change Addition
NAME	GUERRA, JORGE	1.2 NAME	
STREET ADDRESS	8440 SW 58 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 0	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	Change Addition
NAME	GUERRA, ARMANDO J	2.2 NAME	
STREET ADDRESS	9475 JOURNEY'S END ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	Change Addition
NAME	HERRAN, MANUEL A	3.2 NAME	
STREET ADDRESS	8460 SW 5TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 0	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	Change Addition
NAME	HERRAN, JOSE A	4.2 NAME	
STREET ADDRESS	8455 GRAND CANAL DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	Change Addition
NAME	JIMENEZ, DAVID	5.2 NAME	
STREET ADDRESS	10321 SW 87 STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	Change Addition
NAME	HERRAN, EZEQUIEL	6.2 NAME	
STREET ADDRESS	14020 SW 36 STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; and that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: *MANUEL A. HERRAN* 221-8351