

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620828

FILED  
Feb 25, 2005  
Secretary of State

Entity Name: REAL HOLDING MANAGEMENT, CORP.

**Current Principal Place of Business:**

9688 S.W. 24 STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9688 S.W. 24 STREET  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 59-1944484      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LO OF MARQUEZ & MARCELO-ROBAINA PA  
LEJEUNE CENTER STE 548  
782 NW LEJEUNE RD  
MIAMI, FL 33126 US

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

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: GUERRA, JORGE,  
Address: 8440 SW 58 ST  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: GUERRA, ARMANDO J,  
Address: 9475 JOURNEY'S END ROAD  
City-St-Zip: CORAL GABLES, FL

Title: PD ( ) Delete  
Name: HERRAN, MANUEL A,  
Address: 8460 SW 5TH ST  
City-St-Zip: MIAMI, FL

Title: TD ( ) Delete  
Name: HERRAN, JOSE A,  
Address: 8455 GRAND CANAL DR  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: HERRAN, EMILIANO  
Address: 12900 NW 2ND ST  
City-St-Zip: MIAMI, FL 33182

Title: AS ( ) Delete  
Name: HERRAN, EZEQUIEL  
Address: 14020 SW 36 STREET  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: GUERRA, JORGE  
Address: 8440 SW 58 ST  
City-St-Zip: MIAMI, FL

Title: VD (X) Change ( ) Addition  
Name: GUERRA, ARMANDO J  
Address: 9475 JOURNEY'S END ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: PD (X) Change ( ) Addition  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5TH ST  
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change ( ) Addition  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DR  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EZEQUIEL HERRAN

S

02/25/2005

Electronic Signature of Signing Officer or Director

Date