

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 18, 2010  
Secretary of State**

DOCUMENT# P01000021450

Entity Name: INDIAN CREEK HOLDING COMPANY, INC.

**Current Principal Place of Business:**

31 INDIAN CREEK ISLAND DRIVE  
INDIAN CREEK, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 04-3686980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBERT ALLEN LAW  
1441 BRICKELL AVE.  
STE 1400  
MIAMI, FL 33131 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PERALTA QUINTERO, CARLOS  
Address: 31 INDIAN CREEK ISLAND DRIVE  
City-St-Zip: INDIAN CREEK, FL 33154

Title: S  
Name: CABAN, LAUREN ALLISON  
Address: 31 INDIAN CREEK ISLAND DRIVE  
City-St-Zip: INDIAN CREEK, FL 33154

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: CARLOS PERALTA QUINTERO

DP

10/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date