

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136928

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: R.E. PROPERTY HOLDINGS, INC.

## Current Principal Place of Business:

7300 LOS PINOS BLVD  
CORAL GABLES, FL 33143

## New Principal Place of Business:

4206 LAGUNA STREET  
CORAL GABLES, FL 33146

## Current Mailing Address:

4206 LAGUNA STREET  
CORAL GABLES, FL 33146

## New Mailing Address:

4206 LAGUNA STREET  
CORAL GABLES, FL 33146

FEI Number: 20-0445280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VICIANA, ENRIQUE  
4206 LAGUNA STREET  
MIAMI, FL 33146 US

## Name and Address of New Registered Agent:

VICIANA, ENRIQUE  
4206 LAGUNA STREET  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MENENDEZ, RUTH E  
Address: 7300 LOS PINOS BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D (X) Delete  
Name: VICIANA, ENRIQUE  
Address: 4206 LAGUNA STREET  
City-St-Zip: MIAMI, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH MENENDEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date