

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100768

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** PURIM PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126

**New Principal Place of Business:**

20000 EAST COUNTRY CLUB DRIVE  
PH 5  
AVENTURA, FL 33180

**Current Mailing Address:**

5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126

**New Mailing Address:**

20000 EAST COUNTRY CLUB DRIVE  
PH 5  
AVENTURA, FL 33180

**FEI Number:** 71-1035275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126 US

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

POINTE MANAGEMENT  
1135 KANE CONCOURSE  
3RD FLOOR  
BAY HARBOR, FL 33154 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: MAURICE EGOZI

03/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MICHAN, JACOBO  
Address: PASEO PRIMAVERAS # 12 - LAS VILLAS # 5  
City-St-Zip: CUAJIMALPA, MEXICO, MX 05100

Title: VP  
Name: DE MICHAN, VIVIAN  
Address: PASEO PRIMAVERAS # 12 - LAS VILLAS # 5  
City-St-Zip: CUAJIMALPA, MEXICO, MX 05100

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: JACOBO MICHAN

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date