

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620828

Entity Name: REAL HOLDING MANAGEMENT, CORP.

Current Principal Place of Business:

9688 S.W. 24 STREET
MIAMI, FL 33165

Current Mailing Address:

9688 S.W. 24 STREET
MIAMI, FL 33165

FEI Number: 59-1944484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name HERRAN, MANUEL A
Address 8460 SW 5 STREET
City-State-Zip: MIAMI FL 33145

Title VD
Name GUERRA, ARMANDO J
Address 9475 JOURNEY'S END ROAD
City-State-Zip: CORAL GABLES FL 33156

Title DS
Name GUERRA, JORGE
Address 8440 SW 58 STREET
City-State-Zip: MIAMI FL 33143-1506

Title TD
Name HERRAN, JOSE A JR.
Address 3140 WEST 76 STREET
City-State-Zip: HIALEAH FL 33018

Title P
Name HERRAN, AGUSTIN
Address 8500 SW 8TH STREET, SUITE 238
City-State-Zip: MIAMI FL 33144

Title AS
Name HERRAN, EZEQUIEL
Address 14020 SW 36 STREET
City-State-Zip: MIAMI FL 33175-6719

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: AGUSTIN HERRAN

PRESIDENT

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date