

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004011

Entity Name: HOLDING INTERNATIONAL FINANCIAL INVESTMENT CORP.

Current Principal Place of Business:

4302 SW 8 ST
MIAMI, FL 33134

Current Mailing Address:

4302 SW 8 ST
MIAMI, FL 33134

FEI Number: 45-4254114

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FALCIANI, ADOLFO
4302 SW 8 ST
MIAMI, FL 33134 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 DP
Name FALCIANI, ADOLFO
Address 4302 SW 8 ST
City-State-Zip: MIAMI FL 33134

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: ADOLFO FALCIANI

PRESIDENT

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date