

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620828

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: REAL HOLDING MANAGEMENT, CORP.

## Current Principal Place of Business:

9688 S.W. 24 STREET  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

9688 S.W. 24 STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 59-1944484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5 STREET  
City-St-Zip: MIAMI, FL 33145

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

Title: DS ( ) Delete  
Name: GUERRA, JORGE  
Address: 8440 SW 58 STREET  
City-St-Zip: MIAMI, FL 331431506

Title: TD ( ) Delete  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DR  
City-St-Zip: MIAMI, FL 33144

Title: P ( ) Delete  
Name: HERRAN, AGUSTIN  
Address: 8500 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: AS ( ) Delete  
Name: HERRAN, EZEQUIEL  
Address: 14020 SW 36 STREET  
City-St-Zip: MIAMI, FL 331756719

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 exemption stated in Chapter 119, 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: AGUSTIN HERRAN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date