

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620828

FILED
Apr 07, 2012
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:

9688 S.W. 24 STREET
MIAMI, FL 33165 UN

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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

P

04/07/2012

Electronic Signature of Signing Officer or Director

_____ Date