

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087221

FILED
Apr 20, 2009
Secretary of State

Entity Name: VIRGUEZ PROPERTY HOLDINGS, CO.

Current Principal Place of Business:

4797 SW 183RD AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4797 SW 183RD AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1042488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRGUEZ, JUAN A
4797 SW 183RD AVENUE
MIRAMAR, FL 33029 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: PTD () Delete
Name: VIRGUEZ, JUAN ARTURO
Address: 4797 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MEDIANA, CECILIA
Address: 4797 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: VIRGUEZ, JAIME
Address: 4797 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: VIRGUEZ, ZOILO E
Address: 4797 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

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:

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: JUAN ARTURO VIRGUEZ

PTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date