

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096761

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: PUERTO RICO HOLDINGS, INC.

## Current Principal Place of Business:

2655 S LE JEUNE RD  
STE 809  
MIAMI, FL 33134

## New Principal Place of Business:

2655 S LE JEUNE RD  
STE 809  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

PO BOX 194242  
SAN JUAN, PR 009194242

## New Mailing Address:

PO BOX 194242  
SAN JUAN, PR 009194242 US

FEI Number: 65-1127184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, ISABEL S ESQ  
2655 S LE JEUNE RD  
STE 809  
MIAMI, FL 33134 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: T ( ) Delete  
Name: CAMACHO, NESTOR L  
Address: MENDEZ VIGO #70 OESTE 4-F  
City-St-Zip: MAYAGUEZ, PR 00680

Title: D ( ) Delete  
Name: CAMACHO, LUIS C  
Address: MENDEZ VIGO #70 OESTE 4-F  
City-St-Zip: MAYAGUEZ, PR 00680

Title: P ( ) Delete  
Name: GOMEZ, LUIS A JR  
Address: MENDEZ VIGO #70 OESTE 4-F  
City-St-Zip: MAYAGUEZ, PR 00680

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: CAMACHO, NESTOR L  
Address: MENDEZ VIGO #70 OESTE 4-F  
City-St-Zip: MAYAGUEZ, PR 00680 US

Title: D (X) Change ( ) Addition  
Name: CAMACHO, LUIS C  
Address: MENDEZ VIGO #70 OESTE 4-F  
City-St-Zip: MAYAGUEZ, PR 00680 US

Title: P (X) Change ( ) Addition  
Name: GOMEZ, LUIS A JR  
Address: MENDEZ VIGO #70 OESTE 4-F  
City-St-Zip: MAYAGUEZ, PR 00680 US

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: NESTOR L CAMACHO

T

02/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date