

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096761

FILED
Feb 16, 2011
Secretary of State

Entity Name: PUERTO RICO HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 194242
SAN JUAN, PR 009194242 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: P
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 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: NESTOR L CAMACHO

MR.

02/16/2011

Electronic Signature of Signing Officer or Director

Date