

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011373

FILED
Apr 10, 2006
Secretary of State

Entity Name: HOLIMARINA PROPERTIES, INC.

Current Principal Place of Business:

301 OCEAN DRIVE
SUITE 504
MIAMI BEACH, FL 33139

New Principal Place of Business:

801SW 3RD AVE
SUITE 301
MIAMI, FL 33130

Current Mailing Address:

301 OCEAN DRIVE
SUITE 504
MIAMI BEACH, FL 33139

New Mailing Address:

801 SW 3RD AVE.
SUITE 301
MIAMI, FL 33130

FEI Number: 65-1070673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, NELIA A
301 OCEAN DR.
SUITE 504
MIAMI BEACH, FL 33139 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: P () Delete
Name: SANTAMARINA, NELI A
Address: 301 OCEAN DRIVE SUITE 504
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NELI SANTAMARINA

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date