

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013413

FILED
May 02, 2010
Secretary of State

Entity Name: 521 REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

13255 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

13255 SW 135 AVE
MIAMI, FL 33186

New Mailing Address:

141 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 02-0560249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ
141 ALMERIA AVENUE
CORAL GABLES, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: SIU, GISELLE P,V,T,S
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GISELLE SIU

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date