

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097200

FILED
Apr 22, 2005
Secretary of State

Entity Name: NOGALES PROPERTY HOLDINGS INC.

Current Principal Place of Business:

1320 S DIXIE HWY STE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1115151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 S DIXIE HWY STE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ALONSO, DOMINGO
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

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: DOMINGO ALONSO

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONROY ANGEL, MARTA E
Address: 1320 S DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: BERNAL DE SOLANO, ROSA
Address: 1320 S DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONROY ANGEL, MARTA E
Address: 300 SEVILLA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: BERNAL DE SOLANO, ROSA
Address: 300 SEVILLA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA MONROY

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date