

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125185

FILED
Jan 30, 2012
Secretary of State

Entity Name: ISLAND PROPERTIES & HOLDINGS, INC.

Current Principal Place of Business:

3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 334226 US

New Principal Place of Business:

310 NW 18TH STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 334226 US

New Mailing Address:

310 NW 18TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: 45-0491519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN CROSS, RODRIGO VERA
3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SOUTHERN CROSS, RODRIGO VERA
310 NW 18TH STREET
DELRAY BEACH, FL 33444 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: RODRIGO VERA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RODRIGO, VERA
Address: 310 NW 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DST
Name: CORSINI, LUCIO
Address: 3461 WHITMAN DRIVE
City-St-Zip: BETHESDA, MD 20027 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: RODRIGO VERA

MR

01/30/2012

Electronic Signature of Signing Officer or Director

Date