

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128152

FILED
Apr 27, 2010
Secretary of State

Entity Name: NATIONAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

7700 NW 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

13930 NW 60 AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

7700 NW 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

13930 NW 60 AVE
MIAMI LAKES, FL 33014

FEI Number: 04-3735527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARLOS A
7700 NW 37TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

VALDES, CARLOS A
13930 NW 60 AVE
MIAMI LAKES, FL 33014 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: CARLOS A VALDES

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, CARLOS A
Address: 13930 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD
Name: VILLARRUEL, JOSE
Address: 13930 NW 60 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS A VALDES

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date