

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021460

FILED
Aug 11, 2004
Secretary of State

Entity Name: HEFLORSA PROPERTY HOLDINGS INC.

Current Principal Place of Business:

1200 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Principal Place of Business:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

Current Mailing Address:

1200 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

FEI Number: 32-0065871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVE STE 1400
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

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

08/11/2004

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: DPV () Delete
Name: ZAMORA, MARCELO H
Address: 848 BRICKELL KEY DR #3906
City-St-Zip: MIAMI, FL 33131

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 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: MARCELO ZAMORA

DPV

08/11/2004

Electronic Signature of Signing Officer or Director

Date