

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068844

FILED
Apr 25, 2011
Secretary of State

Entity Name: PROVIDENCE PROPERTY HOLDINGS INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0522259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALLE, JUAN D
701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DVT
Name: CALLE, ANA
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: CALLE, ANA MARIA
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: DPS
Name: CALLE, JUAN
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

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: JUAN D CALLE

DPS

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date