

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135868

FILED
Feb 23, 2011
Secretary of State

Entity Name: BRISTOL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

2127 BRICKELL AVENUE, #1004
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVE.
APT. 1004
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-1970752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CULLINGFORD, AMPARO
1620 NW 71ST PL
TAMARAC, FL 33321 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: P
Name: VELAZCO, WINSTON
Address: 2127 BRICKELL AVENUE APT 1004
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: VELAZCO, WINSTON J
Address: 2127 BRICKELL AVENUE APT 1004
City-St-Zip: MIAMI, FL 33129 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: WINSTON VELAZCO

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date