

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149361

FILED
Jul 26, 2010
Secretary of State

Entity Name: RESIDENTIAL PROPERTY HOLDINGS INC.

Current Principal Place of Business:

1314 E. LAS OLAS BLVD
SUITE 285
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1243904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: D
Name: LAURIA P., JESUS A
Address: 1314 E. LAS OLAS BLVD., SUITE 285
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: LAURIA, ANTONIO E
Address: 1314 E. LAS OLAS BLVD., SUITE 285
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JESUS A LAURIA

D

07/26/2010

Electronic Signature of Signing Officer or Director

Date