

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000149361

**FILED**  
**Apr 26, 2012**  
**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:**

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

**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:**

GARBATI, MARIA C  
1314 EAST LAS OLAS BLVD  
SUITE 285  
FT LAUDERDALE, FL 33301 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: MARIA CLARA GARBATI

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LAURIA, ANDRES I  
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: ANDRES I LAURIA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date