2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105818

Entity Name: INVERSIONES HOLLAND, INC.

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1290 WESTON RD., SUITE 306-G5 272 SW 33RD CT

WESTON, FL 33326 FORT LAUDERDALE, FL 333154

Current Mailing Address: New Mailing Address:

1290 WESTON RD., SUITE 306-G5 272 SW 33RD CT

WESTON, FL 33326 FORT LAUDERDALE, FL 33315

FEI Number: 20-1449995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS 1290 WESTON RD., SUITE 306-G5 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: HOOGESTEYN, RONALDO Name: HOOGESTEYN, RONALDO

Address: 1290 WESTON RD., SUITE 306-G5 Address: 272 SW 33RD CT

City-St-Zip: WESTON, FL 33326 City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RONALDO HOOGESTEYN PVST 01/13/2006