

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105818

Entity Name: INVERSIONES HOLLAND, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

272 SW 33RD CT
FORT LAUDERDALE, FL 333154

New Principal Place of Business:

Current Mailing Address:

272 SW 33RD CT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-1449995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOOGESTEYN, RONALDO
272 SW 33RD CT
FORT LAUDERDALE, FL 33315 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: RONALDO HOOGESTEYN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOOGESTEYN, RONALDO
Address: 272 SW 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

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04/30/2008

Electronic Signature of Signing Officer or Director

Date