

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171173

FILED
Apr 25, 2007
Secretary of State

Entity Name: MHO REALTY HOLDINGS, INC.

Current Principal Place of Business:

1643 BRICKELL AVENUE
UNIT 2303
MIAMI, FL 33129

New Principal Place of Business:

New Mailing Address:

1643 BRICKELL AVENUE
UNIT 2303
MIAMI, FL 33129

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

FEI Number: 20-2462775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORDONEZ, HERNANDO
Address: 1643 BRICKELL AVENUE, UNIT 2303
City-St-Zip: MIAMI, FL 33129

Title: VPSD () Delete
Name: ORDONEZ, MONICA
Address: 1643 BRICKELL AVENUE, UNIT 2303
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERNANDO ORDONEZ

PTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date